

MINUTES

OF THE

MEETING OF THE

BOARD OF PUBLIC WORKS

January 5, 1994

BOARD OF PUBLIC WORKS
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MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, JANUARY 5, 1994

The Board of Public Works met in the Office of the Governor, State House, Annapolis, Maryland, on Wednesday, January 5, 1994.

Board Members present:

The Honorable William Donald Schaefer, Governor
The Honorable Louis L. Goldstein, Comptroller
The Honorable Lucille Maurer, Treasurer

Also attending the meeting:

Martin Walsh, Secretary, Department of General Services
Charles Benton, Secretary, Department of Budget & Fiscal Planning

CONSTRUCTION:

General Construction Loan of 1973
General Construction Loan of 1974
General Construction Loan of 1975
General Construction Loan of 1976
General Construction Loan of 1977
General Construction Loan of 1978
General Construction Loan of 1979
General Construction Loan of 1980
General Construction Loan of 1981
General Construction Loan of 1982
General Construction Loan of 1983
General Construction Loan of 1984
General Construction Loan of 1985
General Construction Loan of 1986

General Construction Loan of 1987
General Construction Loan of 1988
General Construction Project Contingency Fund 1988
General Construction Loan of 1989
Maryland Consolidated Capital Bond Loan of 1990
Maryland Consolidated Capital Bond Loan of 1991
Maryland Consolidated Capital Bond Loan of 1991 - POS
Maryland Consolidated Capital Bond Loan of 1992
Maryland Consolidated Capital Bond Loan of 1992 - POS
Maryland Consolidated Capital Bond Loan of 1993
Maryland Consolidated Capital Bond Loan of 1993 - POS

On items where payments are to be made from proceeds of the above listed bond issues, full regard is given to the provisions of each Act and its prospective amendments.

Except as otherwise provided in these Acts, before the State agency or institution responsible for an individual item may begin work with funds secured under the Act, the agency or institution shall provide satisfactory assurances to the Board of Public Works that the work described in the individual items can be completed with the funds specified for that item.

If federal funds are available to help accomplish any project identified in these Acts, the State agency or institution responsible for the project shall make efforts through proper administrative procedures to obtain these federal funds. Before spending any funds secured under these Acts, the agency or institution shall certify its efforts to the Board of Public Works and state the reason for any failure to obtain federal funds. If federal funds are obtained, they shall be used to defray the costs of the project described in these Acts, not to expand its scope, except in the case of projects for State parks and recreation areas of the Department of Natural Resources funded from the proceeds of the General Construction Loans of 1973 through 1980. These latter projects may be expanded in scope beyond that proposed in the specific appropriation in these Acts if the addition of Federal funds makes this possible, but not beyond the total park acreage or area to which it applies, as evident from the master plan for State parks and recreation areas adopted by the Department of Natural Resources.

BOARD OF PUBLIC WORKS

January 5, 1994

Secretary's Agenda

1. BOARD OF PUBLIC WORKS - PAAR:

Submission of the Procurement Agency Activity Report by the **Department of General Services** for the month of November, 1993 to the Board of Public Works in accordance with COMAR 21.02.01.05 (Procurement Regulations).

(copy enclosed)

Board of Public Works Action: The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

January 5, 1994

Secretary's Agenda

2. BOARD OF PUBLIC WORKS - PAAR:

Submission of the Procurement Agency Activity Report by the **Maryland Environmental Service** for the month of October, 1993 to the Board of Public Works in accordance with COMAR 21.02.01.05 (Procurement Regulations).

(copy enclosed)

Board of Public Works Action: The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

January 5, 1994

Secretary's Agenda

3. BOARD OF PUBLIC WORKS - WETLANDS LICENSES:

Formal approval is requested in connection with the following applications for wetlands licenses for projects involving dredging and filling in the navigable waters of Maryland under Title 9, Natural Resources Article, Annotated Code of Maryland (1990 Repl. Vol.). IT IS RECOMMENDED BY THE BOARD OF PUBLIC WORKS' WETLANDS ADMINISTRATOR THAT A LICENSE BE GRANTED AS INDICATED IN EACH OF THE FOLLOWING CASES IN ACCORDANCE WITH THE REGULATIONS GOVERNING STATE WETLANDS LICENSE PROCEDURES ADOPTED BY THE BOARD OF PUBLIC WORKS ON AUGUST 6, 1975. This recommendation has been fully concurred with by the Department of Natural Resources.

- 90-1191 John G. Smith - to mechanically dredge an 89 feet long by 42 feet wide spur channel to 4 feet depth below mean low water; and to deposit approximately 165 cubic yards of dredgate at the Idlewilde Road disposal site - Church Creek near Wilelinor Estates near Parole in Anne Arundel County.

Application received April 20, 1990. Public comment period ended July 2, 1990. Revised plan received June 4, 1993. DNR Report and Recommendation approving works as above described received December 8, 1993.

- 91-0516 Thomas R. Beard - to mechanically dredge a 105 feet long by 30 feet wide irregular shaped mooring area and spur channel to 4 feet depth below mean low water; and to deposit approximately 103 cubic yards of dredgate at the Idlewilde Road disposal site - Church Creek at Wilelinor Estates near Parole in Anne Arundel County.

Application received October 19, 1990. Public comment period ended January 28, 1991. DNR Report and Recommendation approving works as above described received December 13, 1993.

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Secretary's Agenda

3. BOARD OF PUBLIC WORKS - WETLANDS LICENSES: (Continued):

Licenses are recommended for the hydraulic or mechanical dredging of the following private spur channels proposed to connect to the main channels of Sue Creek near Essex in Baltimore County. Dredging of the Sue Creek main channels was authorized under tidal wetlands license 91-1004 (Baltimore County Department of Environmental Protection and Resource Management) at the September 22, 1993 Board meeting (Secretary's agenda, item 3).

- 91-0957 Keith B. Brandt - 50 feet long by 10 feet wide;
- 91-0992 Kenneth Sinnott - 80 to 97 feet long by variable 30 to 35 feet wide;
- 91-0993 Michael Fierstein - 140 feet long by 25 feet wide;
- 92-0153 Richard Schmidt - 180 feet long by 30 feet wide;
- 92-0155 Mark W. Dickerson - 55 feet long by 45 feet wide; 50 feet long by 40 feet wide; and two areas 60 feet long by 40 feet wide;
- 93-1837 Dennis Peterson - 240 feet long by variable 50 feet to 80 feet wide;
- 94-0700 John Matoska, Sr. - 68 feet long by 35 feet wide; and construct a 65 feet long by 5 feet wide pier with 20 by 10 feet L section; each to 4 feet depth below mean low water;
- 91-0941 James Hooke 70 to 92 feet long by variable 11 to 28 feet wide;
- 92-0363 James Long & Walter Schaffer - 220 feet to 230 feet long by variable 25 feet to 92 feet wide; each to 3 feet depth below mean low water;

Approximately 2,387 cubic yards of dredgate shall be deposited in the Hart-Miller Islands Containment Facility in a manner acceptable to the Maryland Port Administration (MPA) and the facility operator with payment of the fees as required by the MPA license agreement for use of that facility.

Applications received February 19, July 30, August 22, 1991, and May 24, and November 4, 1993. Public comment periods ended May 6, November 4, November 18, 1991, August 6, and December 10, 1993. DNR Report and Recommendations approving works as above described received December 13, 1993.

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Secretary's Agenda

3. BOARD OF PUBLIC WORKS - WETLANDS LICENSES: (Continued):

- 91-1057 James R. Myrick - to construct and backfill a 100 feet long replacement bulkhead within a maximum of 1.5 feet channelward of a deteriorated bulkhead - Cold Spring Cove off Galloway Creek at Long Beach Estates in Baltimore County.

Application received February 26, 1991. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received December 8, 1993.

- 92-0683 David Coursey - to emplace a 132 feet long stone revetment within a maximum of 15 feet channelward of the mean high water line; and to construct and backfill a 20 feet long replacement bulkhead within a maximum of 1.5 feet channelward of a deteriorated bulkhead - Wye River at Wye Acres in Queen Anne's County.

Application received November 21, 1991. Revised plan received August 31, 1993. Public comment period ended November 26, 1993. DNR Report and Recommendation approving works as above described received December 8, 1993.

- 92-1120 Stuart Keiller - to emplace a 141 feet long stone revetment within a maximum of 7 feet channelward of the mean high water line - Cove Creek at Cove Creek Club in Queen Anne's County.

Application received February 19, 1992. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received December 8, 1993.

- 92-1759 Charles B. Riter - to emplace a 40 feet long stone revetment within a maximum of 3 feet channelward of the mean high water line; to fill, grade, and plant marsh grass along the 40 feet of stone revetment with 8 cubic yards of sand placed within a maximum of 9 feet channelward of the mean high water line; and to emplace 1 low-profile, sand containment structure extending a maximum of 9 feet channelward of the mean high water line - Bryantown Cove off the Wye River near Bryantown in Queen Anne's County.

Application received May 29, 1992. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received December 16, 1993.

BOARD OF PUBLIC WORKS

January 5, 1994

Secretary's Agenda

3. BOARD OF PUBLIC WORKS - WETLANDS LICENSES: (Continued):

- 92-1909 Evelyn R. Gnau - to emplace a 58 feet long stone revetment within a maximum of 9 feet channelward of the mean high water line - Magothy River at West Magothy Manor near Arnold in Anne Arundel County.

Application received June 27, 1992. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received December 22, 1993.

- 92-1910 Thomas Hirsch - to emplace a 75 feet long stone revetment within a maximum of 6 feet channelward of the mean high water line - Magothy River at West Magothy Manor near Arnold in Anne Arundel County.

Application received June 27, 1992. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received December 22, 1993.

- 93-0328 Edwin R. Fry - to emplace a 320 feet long stone revetment within a maximum of 15 feet channelward of the mean high water line; and to emplace a 24 inch diameter pipe to convey runoff to an outlet landward of the revetment - Chesapeake Bay off of Barnhart Boulevard near Melitota in Kent County.

Application received August 17, 1992. Public comment period ended April 30, 1993. DNR Report and Recommendation approving works as above described received December 13, 1993.

- 93-1276 Harold C. Meissner - to emplace two 75 feet long stone revetments within maximums of 4 and 6 feet channelward of the mean high water line - Wye River at Bennetts Point in Queen Anne's County.

Application received February 19, 1993. Public comment period ended April 2, 1993. DNR Report and Recommendation approving works as above described received December 13, 1993.

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Secretary's Agenda

3. BOARD OF PUBLIC WORKS - WETLANDS LICENSES: (Continued):

- 93-1387 Richard E. Davis - to emplace a 50 feet long low-profile stone revetment within a maximum of 4 feet channelward of the mean high water line - Cox Creek off of Cecil Drive near Chester in Queen Anne's County.

Application received May 10, 1993. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received December 16, 1993.

- 93-1606 Stephen L. White - to stabilize 466 linear feet of Holland Island by mechanically excavating 3,500 cubic yards of sand from exposed sand bars on the east side of the island and deposit the sand on severe washout areas of the island (193, 141, and 132 feet long shorelines) to raise the elevation of said areas to 4 feet above mean low water; to fill, grade and plant marsh grass within a maximum of 25 feet channelward of the newly established mean high water line along the 466 linear feet of washout areas using an additional 6,000 cubic yards of sand excavated from the east side of the island; to contain the sand by constructing 21 timber and 4 stone groins extending a maximum of 30 feet channelward of the mean high water line; to construct one stone groin and one timber groin extending maximums of 100 feet and 75 feet channelward of the mean high water line, respectively; to emplace 138 linear feet of stone edging within a maximum of 30 feet channelward of the mean high water line; and to construct three, 30 feet long timber and stone cribs within a maximum of 20 feet channelward of the mean high water line and backfill with 67 cubic yards of sand excavated from offshore bars to control erosion around three large trees - Holland Island between Chesapeake Bay and Holland Straits in Dorchester County.

Application received September 27, 1993. Public comment period ended November 26, 1993 with no project opposition expressed. DNR Report and Recommendation approving works as above described received December 3, 1993. Emergency license issued December 3, 1993 pursuant to § 9-202(c)(2), Title 9, Natural Resources Article.

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Secretary's Agenda

3. BOARD OF PUBLIC WORKS - WETLANDS LICENSES: (Continued):

- 93-1742 Sherwood Forest Club, Inc. - to fill, grade, and plant marsh grass along 120 feet of eroding shoreline with 360 cubic yards of sand placed within a maximum of 46 feet channelward of the mean high water line; and to emplace a 187 feet long low-profile, stone sill within a maximum of 70 feet channelward of the mean high water line - Severn River at Sherwood Forest in Anne Arundel County.

Application received May 10, 1993. Public comment period ended July 9, 1993. DNR Report and Recommendation approving works as above described received December 16, 1993.

- 94-0073 Anthony D. Diegidio - to emplace a 160 feet long stone revetment within a maximum of 5 feet channelward of the mean high water line; to emplace 2 stone groins each 35 feet long by 5 feet wide; and to install 2 mooring piles and a boat lift - Elk River at Woodcrest Shores in Cecil County.

Application received July 13, 1993. Public comment period ended December 10, 1993. DNR Report and Recommendation approving works as above described received December 22, 1993.

- 94-0213 Gregory Dassira - to emplace a 104 feet long stone revetment within a maximum of 8 feet channelward of the mean high water line; to remove an existing 5 by 8 feet platform; to construct a 40 feet long by 6 feet wide pier extension with a 10 by 20 feet L section; and to install 5 mooring piles - St. Patrick Creek at the end of Olin Mattingly Road near Coltons Point in St. Mary's County.

Application received August 4, 1993. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received December 8, 1993.

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Secretary's Agenda

3. BOARD OF PUBLIC WORKS - WETLANDS LICENSES: (Continued):

- 94-0375 Mary J. Cusato - to construct and backfill a 128 feet long replacement bulkhead within a maximum of 1.5 feet channelward of a deteriorated bulkhead - Tongue Cove off Hellen Creek at Cove View in Calvert County.

Application received September 10, 1993. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received December 8, 1993.

- 94-0437 Randall E. Hobbs - to fill, grade, and plant marsh grass along 90 feet of eroding shoreline with 15 cubic yards of sand placed within a maximum of 8 feet channelward of the mean high water line; and to emplace 2 low-profile, sand containment structures extending 10 feet channelward of the mean high water line - Newcomb Creek at the end of Thanksgiving Lane in Talbot County.

Application received September 14, 1993. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received December 8, 1993.

- 94-0480 Lee D. McMahan Trust - to emplace a 300 feet long concrete rubble revetment within a maximum of 8 feet channelward of the mean high water line - Honga River near Hoopersville on Middle Hooper Island in Dorchester County.

Application received September 28, 1993. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received December 20, 1993.

- 94-0507 Grey's Inlet Corp. - to remove 570 linear feet of aluminum bulkhead and emplace a 570 feet long stone revetment within a maximum of 3 feet channelward of the mean high water line and landward of all marsh grass - Gibbs Pond off Newport Bay in Worcester County.

Application received September 24, 1993. Public comment period ended November 26, 1993. DNR Report and Recommendation approving works as above described received December 16, 1993.

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3. BOARD OF PUBLIC WORKS - WETLANDS LICENSES: (Continued):

- 94-0568 Allan Wexler - to emplace a 65 feet long stone revetment within a maximum of 10 feet channelward of the mean high water line; and to emplace a 240 feet long low-profile, stone revetment within a maximum of 4 feet channelward of the mean high water line and any marsh grass - Broad Creek off of Church Neck Road in Talbot County.

Application received October 12, 1993. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received December 20, 1993.

- 94-0589 Sherrie Strausser - to construct and backfill a 97 feet long replacement bulkhead within a maximum of 1.5 feet channelward of a deteriorated bulkhead; to construct a 60 feet long replacement pier with the shoreward section being 30 feet long by 4 feet wide and the middle section being a 20 feet long by 10 feet wide T and the outermost section being 20 feet long by 2.5 feet wide, all sections within a maximum of 60 feet channelward of the mean high water line; and to replace 4 mooring pilings and emplace 2 additional mooring pilings within a maximum of 90 feet channelward of the mean high water line - Martins Cove off Mill Creek at Mulberry Hills in Anne Arundel County.

Application received October 14, 1993. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received December 13, 1993.

- 94-0597 Holiday Point Marina - to mechanically maintenance dredge within a 3 acre marina basin to 6 feet depth below mean low water; to maintenance dredge a travel lift well and approach area to 8 feet depth below mean low water; to deposit approximately 1,500 cubic yards of dredgate at the Al-Ray Landfill; and to provide for periodic maintenance dredging for a 6 year period - Selby Bay off of Beach Drive Boulevard in Anne Arundel County.

This marina has pursued grant assistance for the installation of a pumpout facility.

Application received October 14, 1993. Public comment period ended November 26, 1993. DNR Report and Recommendation approving works as above described received December 13, 1993.

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3. BOARD OF PUBLIC WORKS - WETLANDS LICENSES: (Continued):

- 94-0599 Robert A. Reynolds - to fill, grade, and plant marsh grass along 705 feet of eroding shoreline with 816 cubic yards of sand placed within a maximum of 25 feet channelward of the mean high water line; and to emplace 12 low-profile, sand containment structures extending 30 feet channelward of the mean high water line - Island Creek near Trappe in Talbot County.

Application received October 14, 1993. Public comment period ended December 10, 1993. DNR Report and Recommendation approving works as above described received December 20, 1993.

- 94-0611 James Bremer - to construct a 300 feet long bulkhead landward of the mean high water line and emplace a stone revetment along the bulkhead and within a maximum of 8 feet channelward of the mean high water line - Chesapeake Bay at Sherwood in Talbot County.

Application received October 18, 1993. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received December 20, 1993.

- 94-0690 Clayton E. Lyons - to emplace a 125 feet long stone revetment within a maximum of 7 feet channelward of the mean high water line - Fishing Creek off of Gordon Cove Drive near Thomas Point in Anne Arundel County.

Application received November 1, 1993. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received December 16, 1993.

- 94-0701 Department of Natural Resources - Public Lands and Forestry - to emplace a 180 feet long stone revetment within a maximum of 7 feet channelward of the mean high water line - Wye Narrows at the Wye Island Natural Resource Management Area near Carmichael in Queen Anne's County.

Application received November 2, 1993. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received December 16, 1993.

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3. BOARD OF PUBLIC WORKS - WETLANDS LICENSES: (Continued):

- 94-0714 Gary Rinehart - to emplace a 202 feet long stone revetment within a maximum of 8 feet channelward of the mean high water line; and to construct a 90 feet long by 5 feet wide pier with a 15 by 10 feet L head and 3 mooring piles - Broad Creek at Mt. Pleasant near St. Michaels in Talbot County.

Application received November 5, 1993. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received December 20, 1993.

- 94-0717 Security Trust Co., Estate of Henry Leonard - to emplace a 200 feet long stone revetment within a maximum of 10 feet channelward of the mean high water line - Harris Creek northeast branch near Bozman in Talbot County.

Application received November 5, 1993. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received December 20, 1993.

- 94-0765 Alan Cassidy - to emplace a 28 feet long stone revetment within a maximum of 8 feet channelward of the mean high water line - Tred Avon River at the end of Waverly Road near Easton in Talbot County.

Application received November 12, 1993. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received December 8, 1993.

- 94-0767 William Hardisky - to construct and backfill a 50 feet long replacement bulkhead within a maximum of 1.5 feet channelward of a deteriorated bulkhead - Magothy River off of Riverside Drive at Magothy Manor in Anne Arundel County.

Application received November 16, 1993. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received December 8, 1993.

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Secretary's Agenda

3. BOARD OF PUBLIC WORKS - WETLANDS LICENSES: (Continued):

- 94-0782 Dickerson Boatbuilders, Inc. - to remove a travel lift and convert it to a boat slip, and convert a 45 feet long by 20 feet wide slip to a 50 feet long by 20 feet wide travel lift with two 50 feet long by 5 feet wide piers - LaTrappe Creek near Trappe in Talbot County.

Application received November 7, 1993. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received December 22, 1993.

- 94-0802 Roger Herriot - to emplace a 275 feet long stone revetment within a maximum of 10 feet channelward of the mean high water line - Glebe Creek at Glebe Heights near Edgewater in Anne Arundel County.

Application received November 19, 1993. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received December 13, 1993.

- 94-0810 Alice M. Gates - to construct and backfill an 80 feet long replacement bulkhead within a maximum of 1.5 feet channelward of a deteriorated bulkhead - Crab Alley Bay at Marlin Farms in Queen Anne's County.

Application received November 23, 1993. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received December 8, 1993.

- 94-0812 Barrow F. Neale - to emplace a 10 feet long low-profile, stone revetment within a maximum of 9 feet channelward of the mean high water line; and to emplace a 160 feet long stone revetment within a maximum of 8 feet channelward of the mean high water line - Wye River near Wye Acres in Queen Anne's County.

Application received November 26, 1993. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received December 22, 1993.

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Secretary's Agenda

3. BOARD OF PUBLIC WORKS - WETLANDS LICENSES: (Continued):

- 94-0825 Donnie R. Cawood - to emplace a 90 feet long stone revetment within a maximum of 6 feet channelward of a bulkhead - Tangier Sound off of India Lane at Deal Island in Somerset County.

Application received November 29, 1993. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received December 8, 1993.

- 94-0826 Samuel S. Carey - to emplace a 90 feet long stone revetment within a maximum of 6 feet channelward of a bulkhead - Tangier Sound off of India Lane at Deal Island in Somerset County.

Application received November 29, 1993. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received December 8, 1993.

- 94-0851 John A. Frank, Jr. - to construct and backfill a 50 feet long replacement bulkhead within a maximum of 1.5 feet channelward of a deteriorated bulkhead - Frog Mortar Creek at Long Beach Estates off of Susquehanna Avenue in Baltimore County.

Application received December 2, 1993. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received December 22, 1993.

- 94-0862 Episcopal Diocese of Easton - to emplace a 100 feet long stone revetment within a maximum of 10 feet channelward of the mean high water line; and to construct a 70 feet long by 6 feet wide pier with a 26 feet long by 10 feet wide platform extending a maximum of 80 feet channelward of the mean high water line - Chesapeake Bay at Camp Wright near Stevensville in Queen Anne's County.

Application received December 3, 1993. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received December 13, 1993.

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3. BOARD OF PUBLIC WORKS - WETLANDS LICENSES: (Continued):

- 94-0863 William Kraus - to construct and backfill a 160 feet long replacement bulkhead within a maximum of 1.5 feet channelward of a deteriorated bulkhead; and to replace a 21 feet long by 4 feet wide parallel pier - unnamed canal off Jones Creek near Hopewell in Somerset County.

Application received December 2, 1993. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received December 13, 1993.

- 94-0871 Bonnie Hoyas - to construct and backfill a 121 feet long replacement bulkhead within a maximum of 1.5 feet channelward of a deteriorated bulkhead; and to construct a 60 feet long by 6 feet wide replacement pier with a 20 feet long by 10 feet wide platform, 5 mooring piles and a 13 by 13 feet boat lift - Grays Creek off the Magothy River near North Shore in Anne Arundel County.

Application received December 6, 1993. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received December 13, 1993.

- 94-0873 Vance Carmean - to construct and backfill a 127 feet long replacement bulkhead within a maximum of 1.5 feet channelward of a deteriorated bulkhead; and to construct a 20 feet long by 6 feet wide pier with a 20 feet long by 10 feet wide platform - Warwick River at Green Point near Secretary in Dorchester County.

Application received December 6, 1993. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received December 13, 1993.

- 94-0875 Anna Marie Shakespeare - to emplace 435 linear feet of stone revetment within a maximum of 8 feet channelward of an existing bulkhead - Miles River near Anchorage in Talbot County.

Application received December 7, 1993. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received December 22, 1993.

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Secretary's Agenda

3. BOARD OF PUBLIC WORKS - WETLANDS LICENSES: (Continued):

- 94-0876 Shaikh Matin - to construct and backfill a 90 feet long bulkhead within a maximum of 1 foot channelward of the mean high water line; to construct a 16 feet long by 10 feet wide boat ramp extending a maximum of 6 feet channelward of the mean high water line; and to construct a 40 feet long by 5 feet wide pier - Port Tobacco Creek off of Shirley Boulevard at Port Tobacco in Charles County.

Application received December 6, 1993. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received December 22, 1993.

- 94-0880 Linda Shaklee - to emplace a 144 feet long stone revetment within a maximum of 8 feet channelward of the mean high water line; and to construct a 130 feet long by 6 feet wide pier with a 10 by 20 feet L head, 7 mooring piles, and a boat lift - St. Marys River on Horseshoe Bend at St. Mary's City in St. Mary's County.

Application received December 8, 1993. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received December 16, 1993.

- 94-0883 Edward McCall - to emplace a 357 feet long stone revetment within a maximum of 8 feet channelward of the mean high water line - Patuxent River at Half Pone Point in St. Mary's County.

Application received December 9, 1993. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received December 16, 1993.

- 94-0884 James Hisky - to construct and backfill a 100 feet long replacement bulkhead within a maximum of 1.5 feet channelward of a deteriorated bulkhead - Magothy River at Shore Acres near Arnold in Anne Arundel County.

Application received December 9, 1993. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received December 16, 1993.

BOARD OF PUBLIC WORKS

January 5, 1994

Secretary's Agenda

3. BOARD OF PUBLIC WORKS - WETLANDS LICENSES: (Continued):

94-0928 Frank Slingland - to emplace a 72 feet long riprap revetment within a maximum of 8 feet channelward of the mean high water line and deteriorated bulkhead - Patuxent River off of Spring Cove Road at Coster in Calvert County.

Application received December 21, 1993. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received December 22, 1993.

Board of Public Works Action: The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

January 5, 1994

Secretary's Agenda

4. BOARD OF PUBLIC WORKS - WETLANDS ADMINISTRATION:

Submission of a request by the Wetlands Administrator for Board of Public Works' approval to publish final regulations governing State Tidal Wetlands Licensing Procedures, under the authorities conferred upon the Board in Title 9, Natural Resources Article, §§9-201 - 9-204, pertaining to the issuance of licenses to dredge, fill, or alter State tidal wetlands; and in Title 10, State Finance and Procurement Article, §10-203 of the Annotated Code of Maryland, pertaining to the adoption of rules and regulations by the Board of Public Works. Approval would permit the Board's proposed licensing procedures to be published in the Maryland Register as Final Regulations to be adopted under COMAR, Title 23, Board of Public Works, Subtitle 02, Program Administration, and would apply to all State tidal wetlands below mean high water within the 16 tidewater counties and Baltimore City. The purposes of this request for approval to take final promulgative action are to:

- Comply with Chapter 641 of the Laws of 1987 which directs that regulations involving the business of the Board be developed,
- Update the licensing procedures adopted by the Board and in use since August, 1975,
- Establish license fees,
- Better serve the interests and rights of the general public in these vital State resources and the rights of riparian landowners, and
- Further the public policy to preserve tidal wetlands and prevent their despoliation and destruction.

The State Tidal Wetlands Licensing Procedures have received interagency review and are fully concurred with by the Water Resources Administration and other affected State agencies and have been reviewed for form and legal sufficiency by the Office of the Attorney General. The State Tidal Wetlands Licensing Procedures have received public review through a series of informational meetings held in tidewater regions of the State and distributions for comment to affected interest groups and governmental agencies. The proposed licensing procedures were published in the January 22, 1993 edition of the Maryland Register, and a public hearing was conducted on March 8, 1993 by the AELR Joint Committee of the General Assembly.

BOARD OF PUBLIC WORKS

January 5, 1994

Secretary's Agenda

4. BOARD OF PUBLIC WORKS - WETLANDS ADMINISTRATION: (Continued):

No adverse comments were received on the proposed licensing procedures and no substantive changes were required. The few changes made to the licensing procedures as a result of the public participation process are for clarity and conform with existing administrative practice and with the proposed tidal wetlands regulations currently and separately pending final action by the Department of Natural Resources under COMAR 08.05.05.

Approval of the Joint Committee on Administrative Executive Legislative Review to proceed with final adoption of the State Tidal Wetlands Licensing Procedures received December 1, 1993.

(State Tidal Wetlands Licensing Procedures for publication as final, and supporting information have been provided to the Board members.)

This item was withdrawn from the December 15, 1993 Board meeting (Secretary's Agenda, item 6 page 10).

Board of Public Works Action: The above referenced item was:

Approved ✓

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

BOARD OF PUBLIC WORKS

January 5, 1994

Secretary's Agenda

5. BOARD OF PUBLIC WORKS:

COMAR 21.11.07.01B(3)-(8); 21.11.07.03 & .05

Request approval to publish as proposed amendments that will establish an Acceptable Recycled Products List (ARP List). The regulation will define when an agency may apply a percentage price preference for bidders on the ARP List and is designed to encourage the use of acceptable recycled products.

A Draft Regulation concerning recycled products was approved by the Board of Public Works on August 5, 1992. Subsequently in 1993 House Bill 948 (Recycled Materials - Procurement) amended the law with regard to recycled products. The proposed amendment is intended to combine the elements of the draft regulation and the the amended statute.

(copy enclosed)

Board of Public Works Action: The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

January 5, 1994

Secretary's Agenda**6. DEPARTMENT OF ECONOMIC AND EMPLOYMENT DEVELOPMENT:****NAME OF BORROWER:** Cecil County, Maryland**AUTHORITY:** Article 83A Section 5.502 thru 5.507
COMAR 05.01.11.01 et seq.**PROJECT TITLE:** Johnson Controls, Inc.**AMOUNT:** \$175,000**TERMS:** 5.5% per annum for 4 years

DESCRIPTION: Johnson Controls, Inc. is a Fortune 500 company headquartered in Wisconsin. The company will locate an automotive seat manufacturing and assembly plant in Cecil County. The manufacturing operation will supply the Chrysler plant in Delaware with auto seats. The company will occupy a 50,000 sq. ft. shell building in North East. MICRF funds will be used to renovate a 7,000 sq. ft. office space in the Peninsula Industrial Park, Inc., the owner of the project site. Johnson Controls will lease and occupy the facility from Peninsula Industrial Park, Inc.

DEED also structured a training incentive package that includes \$150,000 from the Maryland Industrial Training Program (MITP), to assist Johnson Controls. The Counties contribution to the project is the abatement of \$33,600 of real estate taxes to Johnson Control.

It is anticipated that this project will create 50 jobs initially with and increase to 120 in 18 to 24 months.

BOARD OF PUBLIC WORKS

January 5, 1994

Secretary's Agenda

6. DEPARTMENT OF ECONOMIC AND EMPLOYMENT DEVELOPMENT: (cont'd)

FUND SOURCE: (Sources and Application of Funds)

<u>Amount</u>	<u>Source</u>	<u>Use</u>
\$ 175,000	MICRF	Construction of a 7,000 sq. ft. office space
\$ 150,000	MITP	Training of Employees
\$ 33,600	Cecil Co.	Real Estate Tax Abatement
\$2,475,000	Johnson Controls	Machinery & Equipment
\$ 90,000	Private Developer	Building Rehabilitation, Street & Site Improvements and Professional Services
<u>\$2,923,600</u>	Total Project Costs	

REMARKS: The proposed activity constitutes eligible project costs consistent under Article 83A Section 5.502 thru 5.507.

The request was reviewed and supported by the MICRF staff and the Attorney General.

State Clearinghouse #MD 930310-0218

Board of Public Works Action: The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

January 5, 1994

SECRETARY'S AGENDA

7.

DEPARTMENT OF THE ENVIRONMENT
(MARYLAND AGRICULTURAL COST-SHARE PROGRAM GRANT REQUESTS)

Submission of a request by the Department of the Environment for approval of individual grants under the Maryland Agricultural Cost-Share Program. The fund source for the following grants is the Board of Public Works Capital Appropriation for Fiscal Year 1990 (Fund Source Control Number 80.14.00 Program 097):

<u>Agreement #</u>	<u>Recipient</u>	<u>County</u>	<u>Amount \$</u>
AT-94-0351	EDWARD TAYLOR	KENT	1,204
AT-94-0394	ROBERT H. CHASE	ANNE ARUNDEL	480
AT-94-0495	EDWIN R. FRY	KENT	1,380
AT-94-0609	RICHARD HOLLOWAY	HARFORD	1,440
AT-94-0685	DANIEL P. MCGAIGUE	WORCESTER	537
AT-94-0686	DANIEL P. MCCAIGUE	WORCESTER	888
AT-94-0687	DANIEL P. MCCAIGUE	WORCESTER	4,917
AT-94-0732	DANIEL P. MCCAIGUE	WORCESTER	981
CH-94-0325	HANK SPIES III	TALBOT	535
CH-94-0326	HANK SPIES III	TALBOT	896
CH-94-0327	HANK SPIES III	TALBOT	584
CH-94-0494	EDWIN R. FRY	KENT	4,266
CR-94-0291	GEORGE LANDIS	CAROLINE	1,554
CR-94-0295	DEAN VOORHEES	CAROLINE	200
CR-94-0401	GERALD K. O'MARA	TALBOT	900
CR-94-0402	GERALD K. O'MARA	TALBOT	480
CR-94-0403	GERALD K. O'MARA	TALBOT	2,865
LS-94-0570	JOSEPH H. KOEPPER	HARFORD	1,200
MP-94-0631	HAROLD L. LENHART	FREDERICK	450
MP-94-0655	ED KAHLER	FREDERICK	936
NW-94-0288	FRED HUBBARD	CAROLINE	900
NW-94-0296	ROBERT LOVE	CAROLINE	990
PR-94-0668	JAMES F. ADAMS	WORCESTER	1,770
PR-94-0673	JAMES F. ADAMS	WORCESTER	3,354
SA-94-0507	HENRY DIERKER JR.	KENT	1,850
SA-94-0743	WILLIAM C. COOPER	KENT	2,046
UP-94-0779	H. MARIE RINEHART	WASHINGTON	35,000

TOTAL
AMOUNT:

\$72,603

January 5, 1994

SECRETARY'S AGENDA

7.

DEPARTMENT OF THE ENVIRONMENT
(MARYLAND AGRICULTURAL COST-SHARE PROGRAM GRANT REQUESTS) (cont'd)

Each of these projects has received technical certification from the appropriate Soil Conservation District office and has been determined to be eligible for cost-share funds by the Maryland Department of Agriculture. The farmer has signed the requisite cost-share agreement and accepts the conditions under which the grant is made.

The Maryland General Assembly enacted Chapter 405 (H.B. 1202) of the Agriculture Article, "Cost-Sharing - Water Pollution Control", in 1982 to create a program allowing persons to seek State cost-sharing funds for projects that will reduce agriculturally-related non-point sources of water pollution. State regulations (15.01.05) governing the Maryland Agricultural Cost-Share Program were promulgated in May, 1983.

The Maryland General Assembly further enacted H.B. 350, "Board of Public Works Capital Appropriation for Fiscal Year 1990", to provide a source of State funds for the cost-share program. Under this appropriation "not more than 5 million dollars (\$5,000,000) may be used by the Board of Public Works to provide grants for projects to control agriculturally related non-point sources of pollution. (This is authorized by Agricultural Article Section 8-701 to 8-705)."

A grants request summary is being provided to the members of the Board of Public Works for their information (copy enclosed).

Board of Public Works Action: The above referenced item was:

☒ Approved☐ Disapproved☐ Deferred☐ Withdrawn☐ With Discussion☒ Without Discussion

BOARD OF PUBLIC WORKS

January 5, 1994

SECRETARY'S AGENDA

8.

DEPARTMENT OF THE ENVIRONMENT
(MARYLAND AGRICULTURAL COST-SHARE PROGRAM GRANT REQUESTS)

Submission of a request by the Department of the Environment for approval of individual grants under the Maryland Agricultural Cost-Share Program. The fund source for the following grants is the Maryland Consolidated Capital Bond Loan of 1993 (Fund Source Control Number 89.13.20):

<u>Agreement #</u>	<u>Recipient</u>	<u>County</u>	<u>Amount \$</u>
AT-94-0107	GARY K. OLIVER	ST. MARY'S	10,000
AT-94-0135	WILLIAM R. MATTINGLY	ST. MARY'S	10,000
AT-94-0146	CLIFFORD COOPER JR.	WORCESTER	4,300
AT-94-0399	SALLY BRITTLE	CECIL	9,000
AT-94-0400	SALLY BRITTLE	CECIL	9,400
AT-94-0444	MICHAEL E. LONG	ST. MARY'S	10,000
AT-94-0775	PHYLLIS KILBY	CECIL	1,300
AT-94-0781	JULIAN BLACKWELL	CECIL	300
AT-94-0796	ELWOOD TROYER	BALTIMORE	28,000
AT-94-0807	WOODLAND HURTT	CECIL	3,500
AT-94-0808	WOODLAND HURTT	CECIL	4,500
CH-94-0256	WILLIAM J. SUPPES III	QUEEN ANNE'S	25,400
CH-94-0531	DORSEY OWINGS	KENT	3,400
CH-94-0532	HERBERT FORD JR.	KENT	3,200
CH-94-0820	LARRY L. RASH	QUEEN ANNE'S	4,300
MP-94-0260	JAMES ELGIN	FREDERICK	4,400
MP-94-0641	JAMES ELGIN	FREDERICK	8,000
MP-94-0783	AMOS R. KELLER JR.	FREDERICK	3,400
MP-94-0786	CHARLES P. BOSMAJIAN JR.	FREDERICK	3,000
MP-94-0787	CHARLES P. BOSMAJIAN JR.	FREDERICK	2,900
MP-94-0805	DAVID GAVER	FREDERICK	3,000
PA-94-0792	JOSEPH HICKMAN	CHARLES	6,000
PR-94-0384	EDWIN R. FRANTUM	WICOMICO	2,200
PR-94-0768	REUBEN BEAUCHAMP JR.	SOMERSET	4,300
RS-94-0772	WAYNE SIEGMAN	CARROLL	5,600
SA-94-0533	ROSS J. SIMPSON	KENT	2,600
UP-93-0716	HAROLD H. BOWMAN	WASHINGTON	35,000

TOTAL
AMOUNT:

\$207,000

January 5, 1994

SECRETARY'S AGENDA

8.

DEPARTMENT OF THE ENVIRONMENT
(MARYLAND AGRICULTURAL COST-SHARE PROGRAM GRANT REQUESTS) (cont'd)

Each of these projects has received technical certification from the appropriate Soil Conservation District office and has been determined to be eligible for cost-share funds by the Maryland Department of Agriculture. The farmer has signed the requisite cost-share agreement and accepts the conditions under which the grant is made.

The Maryland General Assembly enacted Chapter 405 (H.B. 1202) of the Agriculture Article, "Cost-Sharing - Water Pollution Control", in 1982 to create a program allowing persons to seek State cost-sharing funds for projects that will reduce agriculturally-related non-point sources of water pollution. State regulations (15.01.05) governing the Maryland Agricultural Cost-Share Program were promulgated in May, 1983.

The Maryland General Assembly further enacted H.B. 301, "Maryland Consolidated Capital Bond Loan of 1993", to provide a source of State funds for the cost-share program. Under this appropriation "not more than two million six hundred thirty four thousand dollars (\$2,634,000) may be used by the Board of Public Works to provide grants for projects to control agriculturally-related non-point sources of pollution. (This is authorized by Agricultural Article Section 8-701 to 8-705)."

A grants request summary is being provided to the members of the Board of Public Works for their information (copy enclosed).

Board of Public Works Action: The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

January 5, 1994

SECRETARY'S AGENDA

9.

DEPARTMENT OF THE ENVIRONMENT
(MARYLAND AGRICULTURAL COST-SHARE PROGRAM GRANT REQUESTS)

Submission of a request by the Department of the Environment for approval of individual grants under the Maryland Agricultural Cost-Share Program. The fund source for the following grants is the Chesapeake Bay Water Quality Loan Act of 1984.

<u>Agreement #</u>	<u>Recipient</u>	<u>County</u>	<u>Amount \$</u>
PR-93-0638	VIRGIL SHOCKLEY	WORCESTER	26,300

TOTAL			\$26,300
AMOUNT:			

Each of these projects has received technical certification from the appropriate Soil Conservation District office and has been determined to be eligible for cost-share funds by the Maryland Department of Agriculture. The farmer has signed the requisite cost-share agreement and accepts the conditions under which the grant is made.

The Maryland General Assembly enacted Chapter 405 (H.B. 1202) of the Agriculture Article, "Cost-Sharing - Water Pollution Control", in 1982 to create a program allowing persons to seek State cost-sharing funds for projects that will reduce agriculturally-related non-point sources of water pollution. State regulations (15.01.05) governing the Maryland Agricultural Cost-Share Program were promulgated in May, 1983.

The Maryland General Assembly further enacted H.B. 974, "Chesapeake Bay Water Quality Loan Act of 1984", (fund source control #84.19.02), to provide a source of State funds for the cost-share program. Under this loan "not more than 2 million dollars (\$2,000,000) may be used by the Board of Public Works to provide financial assistance for projects to control agriculturally-related non-point sources of pollution. (This is authorized by Agricultural Article Section 8-701 to 8-705)."

BOARD OF PUBLIC WORKS

January 5, 1994

SECRETARY'S AGENDA

9. DEPARTMENT OF THE ENVIRONMENT
(MARYLAND AGRICULTURAL COST-SHARE PROGRAM GRANT REQUESTS) (cont'd)

A grants request summary is being provided to the members of the Board of Public Works for their information (copy enclosed).

Board of Public Works Action: The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

January 5, 1994

SECRETARY'S AGENDA

10. DEPARTMENT OF THE ENVIRONMENT
(MARYLAND AGRICULTURAL COST-SHARE PROGRAM GRANT REQUESTS)

Submission of a request by the Department of the Environment for approval of individual grants under the Maryland Agricultural Cost-Share Program. The fund source for the following grants is the Water Quality Loan Act of 1974, as amended in 1982 (Fund Source Control Number 81.62.03):

<u>Agreement #</u>	<u>Recipient</u>	<u>County</u>	<u>Amount \$</u>
PR-93-0914	WILLIAM G. SIRMAN JR.	WORCESTER	19,700

TOTAL			\$19,700
AMOUNT:			

Each of these projects has received technical certification from the appropriate Soil Conservation District office and has been determined to be eligible for cost-share funds by the Maryland Department of Agriculture. The farmer has signed the requisite cost-share agreement and accepts the conditions under which the grant is made.

The Maryland General Assembly enacted Chapter 405 (H.B. 1202) of the Agriculture Article, "Cost-Sharing - Water Pollution Control", in 1982 to create a program allowing persons to seek State cost-sharing funds for projects that will reduce agriculturally-related non-point sources of water pollution. State regulations (15.01.05) governing the Maryland Agricultural Cost-Share Program were promulgated in May, 1983.

The Maryland General Assembly further enacted Chapter 306 (S.B. 938), "1982 Amendment to the Water Quality Loan Act of 1974", to provide a source of State funds for the cost-share program. Under this amendment "not more than 5 million dollars (\$5,000,000) may be used by the Board of Public Works to provide financial assistance for projects to control agriculturally-related non-point sources of pollution. (This is authorized by Agricultural Article Section 8-701 to 8-705)."

BOARD OF PUBLIC WORKS

January 5, 1994

SECRETARY'S AGENDA

10.

DEPARTMENT OF THE ENVIRONMENT
(MARYLAND AGRICULTURAL COST-SHARE PROGRAM GRANT REQUESTS) (cont'd)

A grants request summary is being provided to the members of the Board of Public Works for their information (copy enclosed).

Board of Public Works Action: The above referenced item was:

Approve

Disapprove

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

January 5, 1994

Secretary's Agenda

11. MARYLAND DEPARTMENT OF THE ENVIRONMENT
MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 1993

Submission of a request by the Maryland Department of the Environment for (NEW GRANT) of \$125,000.00 from the Maryland Consolidated Capital Bond Loan of 1993 for the following project:

SCE 03.17
Montgomery County
Sligo Creek, Phase III
Stream Restoration Project

This project will provide stabilization of eroding streambanks along Sligo Creek and its tributaries; installation of instream fish habitat improvement devices; modifications and/or removal of existing fish barriers; wetland creation, riparian planting and reforestation; reintroduction of native fish and amphibian species; water quality monitoring of stormwater retrofits; stormflow diversion devices to protect sensitive stream reaches; expansion of current biological monitoring efforts; trash and debris containment and removal; and the construction of an environmental information kiosk along Sligo Creek.

A cost-share agreement will be executed by all parties after approval of this action by the BPW. No disbursements will be made until said action occurs.

Total Project Cost\$250,000.00

State Share	\$125,000.00
Local Share	\$125,000.00

Therefore, the Maryland Department of the Environment recommends that \$125,000.00 be allocated to Montgomery County as follows:

<u>Amount</u>	<u>Fund Source</u>
\$125,000.00	Maryland Consolidated Capital Bond Loan of 1993; Chapter 73; Acts of 1993 as amended, (89.13.19)

The MDE has determined this project to be consistent with Maryland's Economic Growth, Resource Protection and Planning Policy, in accordance with Executive Order 0101.1992.27.

The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number MD931115-1036, have been reviewed by the Maryland Department of the Environment. (copy enclosed)

Board of Public Works Action:

Approved

Disapproved

With Discussion

The above referenced item was:

Deferred

Withdrawn

Without Discussion

BOARD OF PUBLIC WORKS

January 5, 1994
Secretary's Agenda

12. MARYLAND DEPARTMENT OF THE ENVIRONMENT
MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 1993

Submission of a request by the Maryland Department of the Environment for (NEW GRANT) of \$61,100.00 from the Maryland Consolidated Capital Bond Loan of 1993 for the following project:

SCE 04.17
Maryland National Capital Park and
Planning Commission
Montgomery County
Olney Family Neighborhood Multiple Pond System

The project will entail the construction of a multiple pond system (MPS) stormwater management retrofit project. The project will provide limited retrofit of an existing pond and the creation of two stormwater management (SWM) extended detention wetlands. The project will provide remedial quantity and quality stormwater management (SWM) control for a previously developed subwatershed of the Reddy Branch of the Hawlings River.

A cost share agreement will be executed by all parties upon approval of this action by the BPW. No disbursements will be made until said action occurs.

Total Project Cost

	<u>\$512,450.00</u>
State Share	\$ 61,100.00
Local Share	\$150,450.00
Federal Share	\$300,900.00

Therefore, the Maryland Department of the Environment recommends that \$61,100.00 be allocated to the Maryland National Capital Parks and Planning Commission, Department of Parks, Montgomery County as follows:

<u>Amount</u>	<u>Fund Source</u>
\$61,100.00	Maryland Consolidated Capital Bond Loan of 1993; Chapter 73; Acts of 1993 as amended, (89.13.19)

The MDE has determined this project to be consistent with Maryland's Economic Growth, Resource Protection and Planning Policy, in accordance with Executive Order 0101.1992.27.

The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number MD931115-1066, have been reviewed by the Maryland Department of the Environment. (copy enclosed)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

January 5, 1994

Secretary's Agenda

13. MARYLAND DEPARTMENT OF THE ENVIRONMENT
MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 1990

Submission of a request by the Maryland Department of the Environment for a NEW GRANT of \$100,000.00 from the Maryland Consolidated Capital Bond Loan of 1990 for the following project:

SWQH 08.22
Washington County
Town of Boonsboro
Boonsboro WWTP Upgrade

The proposed project includes the addition of aerators and sludge removal from the two lagoon ponds. This upgrade will improve plant performance and ensure compliance with the NPDES Discharge Permit limits. The grant is for construction costs only.

	Total Project Cost
	<u>\$150,000.00</u>
SWQH 08.22	\$100,000.00
Local share	\$ 50,000.00

Therefore, the Maryland Department of the Environment (MDE) recommends that \$100,000.00 be allocated to the Town of Boonsboro as follows:

<u>Amount</u>	<u>Fund Source</u>
\$100,000.00	Maryland Consolidated Capital Bond Loan of 1990; Chapter 421; Acts of 1990 as amended, (87.77.11)

The MDE has determined this project to be consistent with Maryland's Economic Growth, Resource Protection and Planning Policy, in accordance with Executive Order 0101.1992.27.

The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number MD-930816-0828, have been reviewed by the Maryland Department of the Environment. (copy enclosed)

Board of Public Works Action: The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

January 5, 1994

Secretary's Agenda

14. MARYLAND DEPARTMENT OF THE ENVIRONMENT
MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 1990

Submission of a request by the Maryland Department of the Environment for a NEW GRANT of \$200,000.00 from the Maryland Consolidated Capital Bond Loan of 1990 for the following project:

SWQH 09.22
 Washington County Sanitary District
 Pangborn Sewage Collection System

This project consists of the construction of a sewage collection system to serve the Pangborn area of failing septic systems in Washington County. The sewage will be treated at the existing Hagerstown Wastewater Treatment Plant. Approximately 164 homes will be served. The grant is for construction costs only.

Total Project Cost
\$1,472,874.00

SWQH 09.22	\$ 200,000.00
Local Share	\$1,272,874.00

Therefore, the Maryland Department of the Environment (MDE) recommends that \$200,000.00 be allocated to the Washington County Sanitary District as follows:

<u>Amount</u>	<u>Fund Source</u>
\$200,000.00	Maryland Consolidated Capital Bond Loan of 1990; Chapter 421; Acts of 1990 as amended, (87.77.11)

The MDE has determined this project to be consistent with Maryland's Economic Growth, Resource Protection and Planning Policy, in accordance with Executive Order 0101.1992.27.

The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number MD-931005-0938, have been reviewed by the Maryland Department of the Environment. (copy enclosed)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

January 5, 1994

Secretary's Agenda

15. MARYLAND DEPARTMENT OF THE ENVIRONMENT
MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 1990
MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 1991

Submission of a request by the Maryland Department of the Environment for a NEW GRANT of \$60,000.00 from the Maryland Consolidated Capital Bond Loan of 1990 (\$26,375.00) and the Maryland Consolidated Capital Bond Loan of 1991 (\$33,625.00) for the following project:

SWQH 06.13
 Harford County
 Town of Bel Air
 Ewing Street Pumping Station Upgrade

The project involves the upgrade of the existing Ewing Street Pump Station (Town's PS #3) to bring it up to current State standards. Specifically, the upgrade includes the construction of a new wet well, duplex submersible pumps, an emergency generator and an automatic phone dialer. The grant is for construction costs only.

Total Project Cost
\$96,550.00

SWQH 06.13	\$60,000.00
Local	\$36,550.00

Therefore, the Maryland Department of the Environment (MDE) recommends that \$60,000.00 be allocated to the Town of Bel Air as follows:

<u>Amount</u>	<u>Fund Source</u>
\$26,375.00	Maryland Consolidated Capital Bond Loan of 1990; Chapter 421; Acts of 1990 as amended, (87.77.11)
\$33,625.00	Maryland Consolidated Capital Bond Loan of 1991; Chapter 471; Acts of 1991 as amended (88.54.19)

The MDE has determined this project to be consistent with Maryland's Economic Growth, Resource Protection and Planning Policy, in accordance with Executive Order 0101.1992.27.

BOARD OF PUBLIC WORKS

January 5, 1994

Secretary's Agenda

15. MARYLAND DEPARTMENT OF THE ENVIRONMENT
MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 1990
MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 1991
cont.

The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number MD-930903-0878, have been reviewed by the Maryland Department of the Environment. (copy enclosed)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

January 5, 1994

Secretary's Agenda

16. MARYLAND DEPARTMENT OF THE ENVIRONMENT
WATER QUALITY LOAN OF 1975

Submission of a request by the Maryland Department of the Environment for a grant INCREASE of \$50,000.00 from the Water Quality Loan of 1975 for the following project:

SWQH 06.01
Allegany County Sanitary District
Cash Valley Road Sewers

This project involves the construction of a sewer collection system to serve the 65 homes in the Cash Valley Road Community. This grant increase request in conjunction with the commitment of \$65,391.00 from the Rural Development Administration will maintain user affordability. An increase in funding is required because the actual bids received were higher than estimated.

	Total Project Cost
	<u>\$856,591.00</u>
SWQH 06.01 (Previous Action)	\$222,000.00
SWQH 06.01 (This Action)	\$ 50,000.00
CDBG Grant	\$337,000.00
RDA Grant/Loan	\$247,591.00

Therefore, the Maryland Department of the Environment recommends that \$50,000.00 be allocated to the Allegany County Sanitary Commission as follows:

<u>Amount</u>	<u>Fund Source</u>
\$50,000.00	Water Quality Loan of 1975; Chapter 262; Acts of 1975 as amended, (81.85.02)

The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number MD-910926-0941, have been reviewed by the Maryland Department of the Environment. (copy enclosed)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

BOARD OF PUBLIC WORKS

January 5, 1994

Secretary's Agenda

17. MARYLAND DEPARTMENT OF THE ENVIRONMENT
MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 1993

Submission of a request by the Maryland Department of the Environment for a NEW GRANT of \$100,000.00 from the Maryland Consolidated Capital Bond Loan of 1993 for the following project:

NR 01.22
 Washington County Sanitary District
 Nicodemus WWTP - Biological Nutrient Removal

This project is for a feasibility study for Nitrogen removal at the existing Nicodemus Wastewater Treatment Plant. The study will determine the best and most cost effective way to meet a yearly average Nitrogen level of 8 mg/l. A cost share agreement between the Department of the Environment and Washington County Sanitary District shall provide for up to \$100,000.00 but not more than 50% of the eligible project costs. The agreement will be executed upon approval of this action by the BPW.

	Total Project Cost
	<u>\$200,000.00</u>
NR 01.22	\$100,000.00
Local share	\$100,000.00

Therefore, the Maryland Department of the Environment recommends that \$100,000.00 be allocated to the Washington County Sanitary District as follows:

<u>Amount</u>	<u>Fund Source</u>
\$100,000.00	Maryland Consolidated Capital Bond Loan of 1993; Chapter 73; Acts of 1993 as amended, (89.13.17)

The MDE has determined this project to be consistent with Maryland's Economic Growth, Resource Protection and Planning Policy, in accordance with Executive Order 0101.1992.27.

The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number MD-931102-1005, have been reviewed by the Maryland Department of the Environment. (copy enclosed)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

January 5, 1994

Secretary's Agenda

18. MARYLAND DEPARTMENT OF THE ENVIRONMENT Maryland Consolidated Capital Bond Loan of 1993

Submission of a request by the Maryland Department of the Environment for a NEW GRANT of \$150,000.00 from the Maryland Consolidated Capital Bond Loan of 1993 for the following project:

SW. 25.16
Prince George's County
City of Bowie
Allen Pond Restoration

This project entails the restoration of Allen Pond, the centerpiece of an urban park in Bowie. Development of the pond's 173 acre drainage area has caused sedimentation in the pond to the extent that over half of the pond is filled with sediment. This accumulation of sediment has caused the pond to become eutrophic. In order to restore the pond, a number of improvements will be implemented. The sediments will be dredged from the pond and sediment forebays will be constructed at the storm drain inflows. The shoreline will be stabilized and the failing bulkhead replaced. Wetland vegetation will be planted to help reduce the nutrients in the pond. The grant is for design and construction costs only. A cost share agreement will be executed after approval of this action by the Board of Public Works.

	Total Project Cost	
	<u>\$547,733.00</u>	
State:		
Stormwater grant	\$150,000.00	(This action)
Small Creeks grant	\$173,500.00	(previous action)
Local	\$200,000.00	
Federal	\$ 24,233.00	(Clean Lakes grant)

Therefore, the Maryland Department of the Environment recommends that \$150,000.00 be allocated to the City of Bowie as follows:

<u>Amount</u>	<u>Fund Source</u>
\$150,000.00	Maryland Consolidated Capital Bond Loan of 1993; Chapter 73; Acts of 1993 as amended, (89.13.21)

The MDE has determined this project to be consistent with Maryland's Economic Growth, Resource Protection and Planning Policy, in accordance with Executive Order 0101.1992.27.

BOARD OF PUBLIC WORKS

January 5, 1994

Secretary's Agenda

18. MARYLAND DEPARTMENT OF THE ENVIRONMENT
Maryland Consolidated Capital Bond Loan of 1993
cont.

The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number MD 910708-0651, have been reviewed by the Maryland Department of the Environment. (copy enclosed)

Board of Public Works Action:

Approved

Disapproved

With Discussion

The above referenced item was:

Deferred

Withdrawn

Without Discussion

BOARD OF PUBLIC WORKS

January 5, 1994

Secretary's Agenda

19. MARYLAND DEPARTMENT OF THE ENVIRONMENT
Chesapeake Bay Water Quality Loan of 1984
Maryland Consolidated Capital Bond Loan of 1992

Submission of a request by the Maryland Department of the Environment for a NEW GRANT of \$112,500.00 from the Chesapeake Bay Water Quality Loan of 1984 (\$101,500.00), and the Maryland Consolidated Capital Bond Loan of 1992 (\$11,000.00) for the following project:

SW 01.01
 Allegany County
 City of Cumberland
 Haystack Mountain Stormwater Control

The project involves the design and modification of two existing dry ponds to a two-stage, extended detention system to provide treatment of stormwater flows. The work includes increasing the available storage volume and providing shallow marsh areas within each basin. In addition, the project scope includes the installation of a number of water quality stormwater inlets along a section of Braddock Road.

	Total Project Cost
	<u>\$406,541.00</u>
State:	
Stormwater grant (SW 01.01)	\$112,500.00
Future State grant	\$192,406.00
Local	\$101,635.00

Therefore, the Maryland Department of the Environment (MDE) recommends that \$112,500.00 be allocated to the City of Cumberland as follows:

<u>Amount</u>	<u>Fund Source</u>
\$101,500.00	Chesapeake Bay Water Quality Loan of 1984; Chapter 797; Acts of 1984 as amended, (84.19.03)
\$ 11,000.00	Maryland Consolidated Capital Bond Loan of 1992; Chapter 4; Acts of 1992 as amended, (89.12.17)

The MDE has determined this project to be consistent with Maryland's Economic Growth, Resource Protection and Planning Policy, in accordance with Executive Order 0101.1992.27.

BOARD OF PUBLIC WORKS

January 5, 1994

Secretary's Agenda

19. MARYLAND DEPARTMENT OF THE ENVIRONMENT
Chesapeake Bay Water Quality Loan of 1984
Maryland Consolidated Capital Bond Loan of 1992
cont.

The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number MD 931022-0989, have been reviewed by the Maryland Department of the Environment. (copy enclosed)

Board of Public Works Action:

Approved

Disapproved

With Discussion

The above referenced item was:

Deferred

Withdrawn

Without Discussion

BOARD OF PUBLIC WORKS

January 5, 1994

Secretary's Agenda

20. MARYLAND DEPARTMENT OF THE ENVIRONMENT
Maryland Consolidated Capital Bond Loan of 1993

Submission of a request by the Maryland Department of the Environment for a NEW GRANT of \$90,000.00 from the Maryland Consolidated Capital Bond Loan of 1993 for the following project:

SCE 02.06
 Caroline County
 Town of Denton
 Carter Avenue Stormwater Diversion

This project will entail the design and construction of restoration/retrofit measures to protect and enhance water quality, living resources habitat, and reduce flooding problems associated with stormwater flows to the Choptank River. The project site is located in the Town of Denton, along Second Street. An existing unnamed tributary of the Choptank River serves as the stormwater drainage system, discharging the storm flows directly into the Choptank River. The project will result in the construction of a piped stormwater system, complete with the installation of water quality inlets, along Carter Avenue and Second Street. A flow splitter structure will divert first flush stormwater flows through the unnamed tributary, retrofitted with log check dams, to the Choptank River. This system will serve to trap sediment and treat the stormwater prior to discharge to the Choptank River. These design considerations include the maximum treatment of both the flows through the piped system and flows diverted via flow splitter to the unnamed tributary. The grant is for the design and construction costs only. A cost share agreement will be executed after approval of this action by the Board of Public Works.

Total Project Cost
\$247,820.00

State Grant	\$ 90,000.00
Local	\$157,820.00

Therefore, the Maryland Department of the Environment recommends that \$90,000.00 be allocated to the Town of Denton as follows:

<u>Amount</u>	<u>Fund Source</u>
\$90,000.00	Maryland Consolidated Capital Bond Loan of 1993; Chapter 73; Acts of 1993 as amended, (89.13.19)

The MDE has determined this project to be consistent with Maryland's Economic Growth, Resource Protection and Planning Policy, in accordance with Executive Order 0101.1992.27.

BOARD OF PUBLIC WORKS

January 5, 1994

Secretary's Agenda

20.

MARYLAND DEPARTMENT OF THE ENVIRONMENT
Maryland Consolidated Capital Bond Loan of 1993
cont.

The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number MD930812-0815, have been reviewed by the Maryland Department of the Environment. (copy enclosed)

Board of Public Works Action:☒ Approved☐ Disapproved☐ With Discussion

The above referenced item was:

☐ Deferred☐ Withdrawn☒ Without Discussion

BOARD OF PUBLIC WORKS

January 5, 1994

Secretary's Agenda

21. MARYLAND DEPARTMENT OF THE ENVIRONMENT
Maryland Consolidated Capital Bond Loan of 1993

Submission of a request by the Maryland Department of the Environment for a NEW GRANT of \$112,500.00 from the Maryland Consolidated Capital Bond Loan of 1993 for the following project:

SW 12.04
 Baltimore County
 Long Quarter Branch Retrofit

The project entails the design and construction of a stormwater management facility located in the Towson area of the County. The stormwater generated by a 420 acre urbanized watershed will be treated at the proposed project site prior to discharge to Long Quarter Branch, which is a tributary to the Loch Raven Reservoir. The completed project will improve the stability, water quality and habitat value of Long Quarter Branch and the Loch Raven Reservoir. The grant is for design and construction only. The cost share agreement will be executed after approval of this action by the Board of Public Works.

Total Project Cost
\$150,000.00

State Share	\$112,500.00
Local Share	\$ 37,500.00

Therefore, the Maryland Department of the Environment recommends that \$112,500.00 be allocated to Baltimore County as follows:

<u>Amount</u>	<u>Fund Source</u>
\$112,500.00	Maryland Consolidated Capital Bond Loan of 1993; Chapter 73; Acts of 1993 as amended, (89.13.21)

The MDE has determined this project to be consistent with Maryland's Economic Growth, Resource Protection and Planning Policy, in accordance with Executive Order 0101.1992.27.

The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number MD 931022-0987, have been reviewed by the Maryland Department of the Environment. (copy enclosed)

 Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

January 5, 1994

Secretary's Agenda

22.

MARYLAND DEPARTMENT OF THE ENVIRONMENT
Maryland Consolidated Capital Bond Loan of 1993

Submission of a request by the Maryland Department of the Environment for a NEW GRANT of \$75,000.00 from the Maryland Consolidated Capital Bond Loan of 1993 for the following project:

SW 10.04
 Baltimore County
 Schoolhouse Cove Stormwater
 Management Facility

The project entails the installation of a number of water quality inlet facilities at various locations in the Schoolhouse Cove watershed, located on Bear Creek in southern Baltimore County. The project will treat stormwater runoff from 392 acres of extensively developed area prior to discharge to Bear Creek, which is a tributary to the Patapsco River. The grant is for design and construction only. A cost-share agreement will be executed after this action has been approved by the Board of Public Works.

	Total Project Cost
	<u>\$100,000.00</u>
State Share	\$ 75,000.00
Local	\$ 25,000.00

Therefore, the Maryland Department of the Environment recommends that \$75,000.00 be allocated to Baltimore County as follows:

<u>Amount</u>	<u>Fund Source</u>
\$75,000.00	Maryland Consolidated Capital Bond Loan of 1993; Chapter 73; Acts of 1993 as amended, (89.13.21)

The MDE has determined this project to be consistent with Maryland's Economic Growth, Resource Protection and Planning Policy, in accordance with Executive Order 0101.1992.27.

The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number MD931022-0988, have been reviewed by the Maryland Department of the Environment. (copy enclosed)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

January 5, 1994

Secretary's Agenda

23.

MARYLAND DEPARTMENT OF THE ENVIRONMENT
Maryland Consolidated Capital Bond Loan of 1993

Submission of a request by the Maryland Department of the Environment for a grant INCREASE of \$1,645,000.00 from the Maryland Consolidated Capital Bond Loan of 1993 for the following project:

NR.02.16 (.25)
 Washington Suburban Sanitary Commission
 Piscataway WWTP
 Biological Nutrient Removal

The Biological Nutrient Removal cost share agreement dated August 5, 1993 between the Department of the Environment and Washington Suburban Sanitary Commission stipulates the Department will provide up to \$9,743,500.00 in state grants towards this project. To date \$2,600,000.00 has been committed. This action will increase the grant amount by \$1,645,000.00.

	Total Project Cost
	<u>\$19,487,000.00</u>
NR 02.16 (Previous)	\$ 2,600,000.00
NR 02.16 (This action)	\$ 1,645,000.00
NR 02.16 (Future)	\$ 5,498,500.00
Local	\$ 9,743,500.00

Therefore, the Maryland Department of the Environment (MDE) recommends that \$1,645,000.00 be allocated to the Washington Suburban Sanitary Commission as follows:

<u>Amount</u>	<u>Fund Source</u>
\$1,645,000.00	Maryland Consolidated Capital Bond Loan of 1993; Chapter 73; Acts of 1993 as amended, (89.13.17)

The MDE has determined this project to be consistent with Maryland's Economic Growth, Resource Protection and Planning Policy, in accordance with Executive Order 0101.1992.27.

BOARD OF PUBLIC WORKS

January 5, 1994

Secretary's Agenda

23. MARYLAND DEPARTMENT OF THE ENVIRONMENT
Maryland Consolidated Capital Bond Loan of 1993
cont.

The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number MD921119-1012, have been reviewed by the Maryland Department of the Environment. (copy enclosed)

Board of Public Works Action:

Approved

Disapproved

With Discussion

The above referenced item was:

Deferred

Withdrawn

Without Discussion

BOARD OF PUBLIC WORKS

January 5, 1994

Secretary's Agenda

24. MARYLAND DEPARTMENT OF THE ENVIRONMENT
Maryland Consolidated Capital Bond Loan of 1991

Submission of a request by the Maryland Department of the Environment for a NEW GRANT of \$150,000.00 from the Maryland Consolidated Capital Bond Loan of 1991 for the following project:

SWQH 07.11
 Frederick County Board of Commissioners
 Butterfly Lane Sewer System

The proposed project involves the construction of a sewer extension to serve a failing septic system area consisting of 52 existing residential units along Butterfly Lane and Mt. Phillips Road. The grant is for construction costs only.

	Total Project Cost
	<u>\$530,000.00</u>
SWQH 07.11	\$150,000.00
Local	\$380,000.00

Therefore, the Maryland Department of the Environment (MDE) recommends that \$150,000.00 be allocated to the Frederick County Board of Commissioners as follows:

<u>Amount</u>	<u>Fund Source</u>
\$150,000.00	Maryland Consolidated Capital Bond Loan of 1991; Chapter 471; Acts of 1991 as amended, (88.54.19)

The MDE has determined this project to be consistent with Maryland's Economic Growth, Resource Protection and Planning Policy, in accordance with Executive Order 0101.1992.27.

The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number MD931102-1010, have been reviewed by the Maryland Department of the Environment. (copy enclosed)

 Board of Public Works Action:

Approved

Disapproved

With Discussion

The above referenced item was:

Deferred

Withdrawn

Without Discussion

BOARD OF PUBLIC WORKS

January 5, 1994

Secretary's Agenda

25. MARYLAND DEPARTMENT OF THE ENVIRONMENT
Maryland Consolidated Capital Bond Loan of 1993

Submission of a request by the Maryland Department of the Environment for a NEW GRANT of \$110,000.00 from the Maryland Consolidated Capital Bond Loan of 1993 for the following project:

SCE 01.05
 Calvert County Soil Conservation District
 Jefferson Patterson Park and Museum
 Demonstration Farm

This project consists of an overall effort to demonstrate a cooperative effort between federal, state and local governments to establish long-term land use and resource management techniques that will provide stormwater management and nonpoint source controls to benefit water quality and habitat in the Patuxent River. This is one of six projects funded through Phase II PED Grant to demonstrate effectiveness of innovative best management practices through monitoring, conducting finfish surveys and conducting habitat assessments. The Jefferson Patterson Park & Museum Demonstration Farm Project will establish a demonstration farm to show the total resource management concept. It will integrate conservation measures, nutrient management, archeology, agronomic management, wildlife enhancement and forest management as part of an ongoing farm operation.

Total Project Cost
\$414,782.00

Federal	\$163,095.00
Local Share	\$141,687.00
SCE 01.05	\$110,000.00

Therefore, the Maryland Department of the Environment (MDE) recommends that \$110,000.00 be allocated to the Calvert County Soil Conservation District as follows:

<u>Amount</u>	<u>Fund Source</u>
\$110,000.00	Maryland Consolidated Capital Bond Loan of 1993; Chapter 73; Acts of 1993 as amended, (89.13.19)

The MDE has determined this project to be consistent with Maryland's Economic Growth, Resource Protection and Planning Policy, in accordance with Executive Order 0101.1992.27.

BOARD OF PUBLIC WORKS

January 5, 1994

Secretary's Agenda

25.

MARYLAND DEPARTMENT OF THE ENVIRONMENT
Maryland Consolidated Capital Bond Loan of 1993
cont.

The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number MD931103-1019, have been reviewed by the Maryland Department of the Environment. (copy enclosed)

Board of Public Works Action:☒ Approved☐ Disapproved☐ With Discussion

The above referenced item was:

☐ Deferred☐ Withdrawn☒ Without Discussion

January 5, 1994

SECRETARY'S AGENDA

26. DEPARTMENT OF NATURAL RESOURCES
SHORE EROSION CONTROL
(SEC 7-84; Rodriguez)

Submission of a request by the Department of Natural Resources for Board of Public Works' approval and execution of a Partial Release from the effects of a Shore Erosion Control lien on a parcel of land included in the Deed of a benefited property with regard to the following shore erosion control project. The Department certifies that this action will have no effect on the contractual agreements between the Department and the property owners, and that the Partial Release will be duly recorded among the land records of the appropriate county.

PROJECT NUMBER: SEC 7-84

PROJECT NAME: Rodriguez, Ignacio

DESCRIPTION: 212 L. F. of timber bulkhead

LOCATION: On the Severn River at Rugby Hall,
Anne Arundel County, MD

DOCUMENT TO BE ISSUED: Partial Release (Lot No. 7 & 8)

PROPERTY OWNERS: Rodriguez, Ignacio

REASON FOR PARTIAL RELEASE: Property Owner subdivided a large parcel of land. Project was constructed in its entirety on Lot 28. Total loan is applicable to Lot 28.

PREVIOUS ACTION: Notice of Lien

AMOUNT OF LOAN: \$67,249.00 (\$44,133.84 Present Balance)

RECORDED IN: Liber No. WGL 3339 Folio 508
Anne Arundel County

BPW APPROVAL: December 18, 1985

Board of Public Works Action:

The above-referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

January 5, 1994

SECRETARY'S AGENDA

27. DEPARTMENT OF NATURAL RESOURCES
SHORE EROSION CONTROL
 (SEC 8-87; Mazza)

Submission of a request by the Department of Natural Resources for the approval and execution of a Release by the Board of Public Works in accordance with the "Policy and Procedures for Shore Erosion Control Loan Projects" for the following Shore Erosion Control Project. The contractual agreement between the Department of Natural Resources and the property owner herein stated has been satisfied, and the Department recommends approval and execution of the Release.

PROJECT NUMBER: SEC 8-87

PROJECT NAME: GARY E. AND CAROL A. MAZZA

LOCATION: On the Chesapeake Bay at Stevensville,
Queen Anne's County, Maryland

PRIOR BPW APPROVAL: 7/28/88 Secretary's Agenda, Item 6
Shore Erosion Control Levy of Benefit Charge

LIEN RECORDED IN: Liber WMW 297, Folio 421
Queen Anne's County

ORIGINAL LOAN AMOUNT: \$60,750.00

TOTAL PAYMENTS: \$12,150.00

BALANCE PAID IN FULL: \$48,600.00

DOCUMENTS ISSUED: Release (Full Payment)
[copies enclosed]

Board of Public Works Action:

The above-referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

January 5, 1994
Secretary's Agenda

ITEM: 28.

MARYLAND STADIUM AUTHORITY: Baltimore Convention Center Expansion Project

CONTRACT NO. & TITLE: BCC-013 Baltimore Convention Center Expansion

DESCRIPTION: Excavation

PROCUREMENT METHOD: Competitive Sealed Bidding

<u>BIDS:</u>	John Driggs	\$3,770,000.00
	Potts and Callahan	\$3,956,886.00
	Corman Construction	\$5,740,000.00
	IA Construction	\$6,350,000.00
	Cherry Hill Construction	\$6,357,000.00
	Pavex	\$7,123,000.00

AWARD: John Driggs Company

AMOUNT: \$3,770,000.00

FUND SOURCE: Baltimore Convention Center Financing Fund

REMARKS: We recommend the John Driggs Company, Inc. for the following reasons: their total bid for the package is the lowest after review of all unit price and lump sum extensions in the bid form; they have included in their total bid the specified MBE and WBE contracts percentages with certified MBE/WBE contractors; and they were pre-qualified as being an experienced Baltimore City excavation contractor.

Board of Public Works Action: The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

January 5, 1994

Secretary's Agenda

29. OFFICE ON AGING:

Submission of a request by the Director of the Office on Aging for a grant in the amount of \$29,000 for the phase IV renovation of the Rockville Senior Center in Montgomery County. This request is in accordance with Chapter 73, Laws of Maryland 1993.

The applicant has provided evidence that all state funds will be matched 100%.

The Office on Aging has determined that the cost includes sufficient amounts for the project to be in conformity with all existing building, fire, handicapped access and all other code requirements and that the project may be reasonably completed with the funds being requested.

Funding Sources:

\$29,000	Senior Citizens Activities Centers Capital Improvement Grant
\$38,000	Local Matching Share - Montgomery County (cash match)

Board of Public Works Action:

the above referenced item was

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

January 5, 1994

Secretary's Agenda

30. OFFICE ON AGING:

Submission of a request by the Director of the Office on Aging for a grant in the amount of \$10,000 for the purpose of developing a Senior Center Master Plan Study in Howard County. This request is in accordance with Chapter 73, Laws of Maryland 1993.

The applicant has provided evidence that all state funds will be matched 100%.

The Office on Aging has determined that the cost includes sufficient amounts for the project to be in conformity with all existing building, fire, handicapped access and all other code requirements and that the project may be reasonably completed with the funds being requested.

Funding Sources:

\$10,000	Senior Citizens Activities Centers Capital Improvement Grant
\$10,000	Local Matching Share - Howard County (cash match)

Board of Public Works Action:

the above referenced item was

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

January 5, 1994

Secretary's Agenda

APPENDIX

Report of emergency contracts awarded by various agencies in accordance with COMAR 21.05.06 (Title 21-State Procurement Regulations) and reported in accordance with COMAR 21.02.01.05(A)(3).

Individual reports enclosed.

BOARD OF PUBLIC WORKS
January 5, 1994
APPENDIX

SECRETARY'S AGENDA

REPORT OF EMERGENCY PROCUREMENT

ITEM: Appendix 1

DEPARTMENT/PROCUREMENT AGENCY: Department of Natural Resources
Office of Attorney General

CONTRACT TYPE: Services

CONTRACT NO. & TITLE: 94-106
Surveying & expert witness

DESCRIPTION: Surveying & expert witness needed for prosecution of
a trespass action.

BIDS OR PROPOSALS: Sole Source

AWARD: Western Maryland Associates, Inc.
P. O. Box 510
McHenry, MD 21541

AMOUNT: \$17,000

CONTRACT TERM: 12/15/93 through 12/14/94

FUND SOURCE: 30.01.04.002
100% Special Funds - Fund 03

BOARD OF PUBLIC WORKS
January 5, 1994
APPENDIX

SECRETARY'S AGENDA

REPORT OF EMERGENCY PROCUREMENT

ITEM: Appendix 1 (cont'd)

REMARKS: The Department of Natural Resources (DNR) recently discovered that a private timber company harvested approximately \$400,000 worth of timber from Compartment 47 of Garrett State Forest. The company was working for the owner of the property contiguous to the Forest. The owner claims he thought it was his property being harvested.

The contract was approved on a emergency basis so that the Department would have the survey and witness needed to prosecute a trespass action against the owner and the timber company. Furthermore, it was imperative to act quickly since it appears that some evidence relating to the boundary markings in the field has been altered. Additionally, the property owner has authorized a private hunt club to use his property and they are preventing the public from hunting on the State's property.

Western Maryland Associates was selected as an expert witness because they recently surveyed the property in question and have the ability to quickly survey and mark the lines for the State.

BOARD OF PUBLIC WORKS ACTION

Report accepted: With Discussion ✓ Without Discussion

Report remanded to Dept./Agency

Remarks:

BOARD OF PUBLIC WORKS
January 5, 1994
APPENDIX

SECRETARY'S AGENDA

REPORT OF EMERGENCY PROCUREMENT

ITEM: Appendix 2

DEPARTMENT/PROCUREMENT AGENCY: Department of Natural Resources
Tidewater/PPER

CONTRACT TYPE: Commodity

CONTRACT NO. & TITLE: PR94-018-007
Radioecology Lab Detectors

DESCRIPTION: Coaxial Germanium solid-state detector, cryostat and liquid nitrogen dewar; solid state support electronics including analog/digital converter, amplifier and high voltage power supply. This equipment is used to analyze for radioactivity in environmental samples.

BIDS OR PROPOSALS: Sole Source

AWARD: Canberra Industries
800 Research Drive
Meriden, Connecticut 06450

AMOUNT: \$19,865.00

CONTRACT TERM: Shipment by vendor September 24, 1993

FUND SOURCE: 30.01.12.005.007
100% Special Funds - Fund 03

BOARD OF PUBLIC WORKS
January 5, 1994
APPENDIX

SECRETARY'S AGENDA

REPORT OF EMERGENCY PROCUREMENT

REMARKS: The Power Plant Research Program (PPRP) serves as Maryland's primary and lead agency on matters related to power plants - including nuclear - and is charged by State law with assessing and predicting the environmental and human-health related impact of radioactivity released by nuclear power plants affecting Maryland. These plants include Three Mile Island, Peach Bottom, and Calvert Cliffs. These three facilities release radioactivity daily to the air and to the Susquehanna River and the Chesapeake Bay. This radioactivity is accumulated and is detectable in vegetation, aquatic organisms, and sediments.

PPRP has operated a state-of-the-art Radioecology Laboratory in Baltimore since 1974. The sole purpose of this laboratory is to analyze environmental samples for radioactivity content. PPRP routinely analyzes samples of finfish, crabs, clams, oysters, and other aquatic organisms and sediments collected from its extensive monitoring grid in the Susquehanna River and Chesapeake Bay.

Low-level radioactivity in environmental samples is determined by a multiple-component system consisting of solid-state radiation detectors, electronics and a central controller, computer-based processor.

This procurement is for a replacement detector and replacement electronics to the multiple component system. It replaces a detector purchased in the early 1970's (expected lifetime of these devices is 10 years).

Board of public Works Action:

Report accepted:

With Discussion

Without Discussion

Report remanded to Dept./Agency

Remarks:

BOARD OF PUBLIC WORKS
January 5, 1994
APPENDIX

SECRETARY'S AGENDA

REPORT OF EMERGENCY PROCUREMENT

ITEM: Appendix 3

DEPARTMENT/PROCUREMENT AGENCY: Department of Natural Resources
Boating Administration

CONTRACT TYPE: Services

CONTRACT NO. & TITLE: BOA-WWI-093 Vessel Removal

DESCRIPTION: Removal of 139' sunken vessel in Ocean City, as directed by United States Coast Guard Marine Safety Office in Baltimore.

<u>BIDS OR PROPOSALS:</u>	7 bids received	
	McGinty's Inc.	\$ 46,500
	Robert J. Bloom	\$ 46,500
	McClean	\$ 48,000
	R. L. Geisler	\$ 55,000
	Apple Marine	\$ 58,500
	Smith Brothers	\$ 95,000
	Dolbey Marine	\$162,000

AWARD: McGinty's Marine Construction
P. O. Box 1324
Ocean City, MD 21842

(Note: Two low bids were identical in price. The bid received from Robert J. Bloom is conditional that he proposes to remove the boat only if he is able to float the vessel. The bid received from McGinty's Inc. was unconditional. In the best interest of the State McGinty's Inc. was awarded the contract)

AMOUNT: \$46,500

BOARD OF PUBLIC WORKS

January 5, 1994

APPENDIX

SECRETARY'S AGENDA

REPORT OF EMERGENCY PROCUREMENT

ITEM: Appendix 3 (cont'd)

CONTRACT TERM: 11/19/93 - 1/7/94

FUND SOURCE: Waterway Improvement Funds - Special Funds
Fund 03
FY92 30.01.03.002.004 \$42,246 (DB2305A)
FY93 30.01.03.002.004 \$4,254 (DB2306A)

REMARKS: After several unsuccessful attempts made by the owner of the vessel to raise the vessel. The owner signed the vessel over to the State relinquishing all claims. The owner also agreed to pay all costs in the removal and disposal of the vessel.

Board of Public Works Action:

Report accepted:

With Discussion

Without Discussion

Report remanded to Dept./Agency

Remarks:

January 5, 1994

A7

Appendix

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

Item : Appendix 4Department/Procurement Agency: Baltimore City Community CollegeContract Type: ☐ Service ☒ Supply ☐ Maintenance ☐ Construction☐ Other: _____☐ Emergency modification:Contract No. & Title: BCCC 1141-94 & Evacuation ChairsDescription: Evacuation Chairs to transport students with disabilities.Bids or proposals : Sole Source This is the only vendor which manufactures this type of specialized equipment used for evacuation of students with disabilities.Award: Bedco Mobility, Inc.
6300 Falls Road
Baltimore, MD 21209Amount: \$12,511.50Contract term: Delivery within 30 days.Fund Source: 36.03.00.00 General
11-R15Remarks: More frequent elevator breakdowns of the only elevator in the College's main building at the Liberty campus has left wheelchair bound students unable to move from one floor to another and is a particular safety risk in the event of an emergency.Board of Public Works action:Reported accepted: ☒ with discussion☐ without discussionReport remanded to Dept./Agency ☐

Remarks:

BOARD OF PUBLIC WORKS

A8

January 5, 1994

Appendix

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

Item: Appendix 5

Department/Procurement Agency: Juvenile Services

Contract Type: ☐ Service ☐ Supply ☐ Maintenance ☐ Construction

☐ Other: _____

☐ Emergency Modification

Contract No. & Title: 94-JS-033

Description: Five (5) two (2) day training sessions on cultural diversity awareness for up to twenty-five (25) Juvenile Counselor Intake staff. Training will be hld on various sites throughout Maryland.

Bids/Proposals (or justification if competition was not obtained):

DJS received a Federal Grant for reverted funds from Juvenile Justice Advisory Council. Fund must be encumbered by September 30, 1993 and spent by December 31, 1993. Due to this short notice, there is insufficient time to proceed with competitive proposals or bids to procure this service.

Award: Eclipse Consultant Group, Inc.

Amount: \$30,190.00

Contract Term: 10/1/93 - 12/31/93

Fund Source: 40.01.01.02

Remarks: This contract is funded 100% by Federal Funds.

Board of Public Works Action:

Reported Accepted: ☐ with discussion

☐ without discussion

Report Reminded to Dept./Agency ☐

Remarks:

BPW - 1/5/94

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICE CONTRACT

ITEM 1-S **Contact:** Pauline Covino 768-7601

DEPARTMENT Transportation
Motor Vehicle Administration
Information Systems Center

PROGRAM Provides centralized Data Processing Services for the Department of Transportation and other state agencies. Included in this program are all the IP-related costs for the Department, including the data processing equipment, procurement, operating, and maintenance of the Information Systems Center building Center in Glen Burnie.

CONTRACT NO. & TITLE DOT/DC-93-061 Maintenance with Unisys

DESCRIPTION Maintenance service for the Unisys 1100/92 mainframe computer, peripheral equipment and communications terminals.

TERM 1/5/94 - 6/30/98 w/2 one-year renewal options

PROCUREMENT METHOD Competitive Sealed Bidding

BIDS OR PROPOSALS Unisys Corp. \$6,526,055
Computer Mnt. Corp. *

AWARD Unisys Corporation \ Hunt Valley, Md.
INCUMBENT (Same)

AMOUNT \$6,526,055

FUND SOURCE 100% Special **APPROP. CODE:** 29.05.00.08
.08.J03,J05,J10,J07,J04,J08,J01

REQUESTING AGENCY REMARKS *Did not meet mandatory requirements. This service is included in the Department's FY'94 IP plan and the dollar amount is included for this purpose in the FY'94 DOT/ISC/MVA appropriation and will be in the FY'95 through FY'98 budget requests. Furnishing of long-term services are required to meet State needs; estimated requirements cover the period of the contract and are reasonably firm and continuing; and a multi-year contract will serve the best interests of the State by promoting economies in State procurement. The Administration will realize a savings of approximately \$800,000 per year over the previous contract.

DBFP REMARKS The Department of Budget and Fiscal Planning has reviewed this request; the acquisition is consistent with the agency's Information Processing & Budgeting plan.

THIS ITEM WITHDRAWN FROM THE 12/15/93 AGENDA, AND HAS BEEN REVISED.

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED
WITHOUT DISCUSSION

WITHDRAWN

WITH DISCUSSION ✓

BPW 1/5/94
DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICE CONTRACTITEM 2-S

Contact: S. Wert 778-6800

DEPARTMENT

Health and Mental Hygiene
 Upper Shore Community Mental Health Center

PROGRAM The Upper Shore Community Mental Health Center is a 72 bed inpatient psychiatric hospital. We employ a staff of 113. We are accredited by JCAHO, meet certification standards of Title 18 and Title 19, the standards of the Maryland Board of Pharmacy and the standards of the Federal Health Care Finance Administration.

CONTRACT NO. & TITLE Pharmacy Services

DESCRIPTION The contractor shall provide a unit-dose delivery system of both prescription and non-prescription medications approved for hospitals and nursing facilities by the Health and Mental Hygiene, Office of Licensing and Certification Programs. Emergency drugs shall be provided. Documentation as required per the contract will be provided to the facility as well as consultation services and attendance by a licensed pharmacist to meetings of the pharmacy and therapeutics committee and the infection control committee. A pharmacist will also be present during inspections.

CONTRACT TERM 1/05/94 - 1/04/96, w/one-year renewal

PROCUREMENT METHOD Competitive Sealed Bidding

<u>BIDS OR PROPOSALS</u>	Choice Drug	\$336,000
	Owen Healthcare	\$415,200

AWARD Choice Drug \ Baltimore, Md.

INCUMBENT N/A

AMOUNT \$336,000

FUND SOURCE 100% General APPROP. CODE 32.12.12.12.01

REQUESTING AGENCY REMARKS Contract provides for pharmacy services for the psychiatric units as well as the drug/alcohol rehabilitation areas. Price includes drug costs, as determined by national cost indices.

We have been unable to recruit an in-house pharmacist in this rural area. Furnishing of long-term services are required to meet State needs; estimated requirements cover the period of the contract and are reasonably firm and continuing; and a multi-year contract will serve the best interests of the State by promoting economies in State procurement.

DBFP REMARKS Approval recommended.

Board of public Works Action - The above referenced Item was:

APPROVED DISAPPROVED
WITH DISCUSSION ✓

DEFERRED WITHDRAWN
WITHOUT DISCUSSION

BPW 1/5/94

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 3-S Contact: S. Costley 764-4772

DEPARTMENT Health & Mental Hygiene

Program Board of Physician Quality Assurance

CONTRACT NO. & TITLE State Medical Examination

DESCRIPTION Ship to the Board a number of test booklets equal to or in excess of the number of examination candidates, as stated by the Board. Receive from the Board, the completed booklets for scoring and grading. Return the grades of each candidate to the Board confidentially.

Term 12/01/93 - 05/01/94

PROCUREMENT METHOD Sole Source

BIDS OR PROPOSALS N/A

AWARD Federation of State Medical Boards

Incumbent (Same; 12/1/92 - 6/30/93, \$158,175)

AMOUNT \$115,075

FUND SOURCE 100% Special Approp Code: 32.16.02.06.0601
(Examinee Fees) .08.872

REQUESTING AGENCY REMARKS Approval requested pursuant to 11-204(b) State Finance & Procurement Article. The Board is mandated by law to administer the Flex examination for Maryland Medical License to all applicants who meet the eligibility requirements and the Contractor is the sole source for providing the Flex examination to the Board.

Board of Public Works Action - The above referenced item was:

Approved

Disapproved
With Discussion ✓

Deferred Withdrawn
Without Discussion

BPW 1/5/94
DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICE CONTRACT

ITEM 4-S Contact: Steve Wainwright 361-2665

DEPARTMENT

Human Resources
 Baltimore City Department of Social Services

PROGRAM Local General Administration (General Service Division), provides support services that are critical to the daily operations of all Baltimore City Department of Social Services facilities. These support services include Building Maintenance. The Contract Unit is responsible for securing designated services vital to daily operations, health and safety of staff and clients and to secure needed human services. The program employs 72 positions and has an FY 94 annual total operating budget of \$10,394,236.00.

CONTRACT NUMBER & TITLE LGA/BC-09/93-004 S/Janitorial Services -
 1510 Guilford

DESCRIPTION Contractor shall furnish all labor, supervision, equipment and supplies (except those specified), necessary to perform janitorial service on a daily, weekly, monthly, quarterly and annual cleaning of the designated facility.

TERM 1/05/94 through 12/31/96

PROCUREMENT METHOD Competitive Sealed Bidding

<u>BIDS OR PROPOSALS</u>	Madison Bldg.Group	\$174,570
	Keep It Klean	\$182,126
	Multi Cleaning & Maint.	\$195,135
	Broadway Services	\$198,540
	Harry M. Stevens	\$198,661
	Aqua Klean	\$199,980
	Assoc. Building Maint.	\$203,715
	Assoc. Cng. Consultant	\$203,748
	Miracle Services	\$205,016
	Quality Home Service	\$220,000
	Appeasing Janitorial	\$226,255
	Abacus Janitorial Srvc's	\$242,835
	Spectacular Cleaning	\$275,636
	Long Green Ent.	\$279,183
	Makro Janitorial Srvc.	\$292,469
	Tote It	\$301,760
	Crystal Enterprise	\$304,798
	Smitty's A-1 Cng. Svs.	\$992,340

AWARD Madison Bldg. Servs. Group, Inc. \ Balto., Md.

INCUMBENT N/A

AMOUNT \$174,570

BPW - 1/5/94

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATIONITEM 4-S (cont'd)

FUND SOURCE 32% Federal
 68% General

APPROP. CODE: 33.02.00.05
 .950.08.H99

REQUESTING AGENCY'S REMARKS Janitorial services were previously provided by the Landlord under the terms of the lease. Because of the janitorial price escalations, DGS determined that it would be more economical to Baltimore City Department of Social Services for an outside janitorial service contractor to provide this.

*Two bidders were rejected due to their inability to meet the requirements in the IFB. Funds have been provided in FY 94 budget and requested in FY 95.

Furnishing of long-term services are required to meet State needs; estimated requirements cover the period of the contract and are reasonably firm and continuing; and a multi-year contract will serve the best interests of the State by promoting economies in State procurement.

Approved with the understanding that in the future, if Federal Funds for a program are reduced, the Board will receive a report within 30 days of notice of Federal fund unavailability in order to evaluate the benefits of continuing the program.

DBFP REMARKS Approval recommended.

Board of Public Works Action - The above referenced item was:

APPROVED

WITH DISCUSSION

DISAPPROVED

DEFERRED

~~WITHDRAWN~~

WITHOUT DISCUSSION

BPW 1/5/94

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

ITEM 5-S Contact: Albert Annan 333-2557

DEPARTMENT Education

PROGRAM Division of Rehabilitation Services

CONTRACT NO. & TITLE	420012	Vending Services
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<u>DESCRIPTION</u>	Provide commercial vending services for thirteen(13) State of Maryland Offices in the Annapolis area. The Vendor will pay 25% of gross sales as commission to the Blind Vending Program with minimum monthly guaranteed payment of \$919.00.
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TERM	1/5/94 - 12/31/96 w/2 one-year renewals options
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<u>PROCUREMENT METHOD</u>	Competitive Sealed Bidding
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BIDS OR PROPOSAL

GUARANTEED
MINIMUM
MONTHLY
PAYMENT

	<u>SCORE</u>	<u>COMMISSION</u>	<u>PAYMENT</u>
Automatic Merchandising	92	25.00%	\$ 919
Mid Atlantic Food Services	88	21.50%	\$1,305
T.D. Rowe Corporation	88	28.00%	\$ 419
QMC Inc.	73	18.00%	\$ 165
Vending Services	61	10.00%	\$ 429
Canteen Corporation	47	3.50%	\$ 90

AWARD Automatic Merchandising Corp. \ Glen Burnie, Md.

AMOUNT	\$120,000 Gross Sales	<u>APPROP. CODE</u>	36.01.01.20
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REQUESTING AGENCY REMARKS Blind Industries Services of Maryland who normally provide this vending service waived the right to service the Annapolis State Office locations. Furnishing of long-term services are required to meet State needs; estimated requirements cover the period of the contract and are reasonably firm and continuing; and a multi-year contract will serve the best interests of the State by promoting economies in State procurement.

DFFP REMARKS Approval recommended.

Board of Public Works Action - The above referenced item was:

Approved Disapproved
With Discussion ✓

Deferred ☒ Withdrawn
Without Discussion

BPW 1/5/94

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

COMMODITY CONTRACTITEM: 6-S Contact: Joseph EvansDEPARTMENT: University of Maryland at BaltimoreCONTRACT NO. & TITLE: 822097E, 486DX ComputersDESCRIPTION: Purchase 73 DTK 486DX/33 MHz computers.TERM: One year from date of delivery. (On-site warranty)PROCUREMENT METHOD: Competitive sealed biddingBIDS OR PROPOSALS: (List distributed to Board Members)AWARD: Compro Systems \ Baltimore, Md.INCUMBENT: N/AAMOUNT: \$118,187FUND SOURCE: 36.02.21.00 (Current Unrestricted Funds)AGENCY REMARKS: The fund source for this procurement is Administrative Services DP Projects.

Bid BS 79982E was issued to ninety six (96) vendors. Forty five (45) responses were received as a result of the solicitation. One bidder was determined non-responsive. Award was made to the lowest bidder meeting all the requirements of the bid. Subsequent to the evaluation process a requisition for five (5) computers with the same specification was received in the procurement office. Compro Systems was contacted and agreed that the additional computers could be added at same unit bid price.

DBFP REMARKS The Department of Budget and Fiscal Planning has reviewed this request; the acquisition is consistent with the agency's Information Processing & Budgeting plan.

BOARD OF PUBLIC WORKS ACTION - THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED
WITH DISCUSSION

DEFERRED WITHDRAWN
WITHOUT DISCUSSION

BPW 1/5/94
DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

COMMODITY CONTRACT

ITEM: 7-S Contact: Joseph Evans 706-8501

DEPARTMENT: University of Maryland at Baltimore

CONTRACT NO. & TITLE: 822640E - CSIMS
 (Customer Service Inventory Management System)

DESCRIPTION: The CSIMS is a real time, online, machine readable, parking access and revenue control system. The system includes hardware (i.e. gates, ticket dispensers, fee computers, etc.) and software for eleven locations, with four one (1) year maintenance options.

TERM: The installation of hardware and software will be completed six (6) months after award. Maintenance options under the contract are through 1999.

PROCUREMENT METHOD: Competitive sealed proposals.

<u>BIDS OR PROPOSALS:</u>	Secom International	\$1,175,493
	Trindel America Corp.	\$1,680,449
	Diversified Control Systems	\$2,072,657

AWARD: Secom International \ Los Angeles, CA

INCUMBENT: N/A

AMOUNT: \$1,175,493

FUND SOURCE: 70% Current Unrestricted APPROP. 36.02.21.08
 30% Series A Revenue Bond

AGENCY REMARKS: The fund source for this procurement is Campus Parking enhancement expenses and Series A revenue bond. State funds are not used for this procurement. RFP was issued to nine vendors. Four responses were received as a result of the solicitation; one vendor did not meet mandatory requirements of the RFP. Award was based on technical and financial evaluation. Secom International scored highest on the technical evaluation and was the lowest cost vendor.

DBFP REMARKS The Department of Budget and Fiscal Planning has reviewed this request; the acquisition is consistent with the agency's Information Processing & Budgeting plan.

BOARD OF PUBLIC WORKS ACTION THE ABOVE REFERENCED ITEM WAS:
APPROVED DISAPPROVED DEFERRED WITHDRAWN
 WITH DISCUSSION WITHOUT DISCUSSION

BPW 1/5/94
DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICE CONTRACT

ITEM 8-S Contact: Blair Blankinship

DEPARTMENT University of Maryland College Park

CONTRACT No. & TITLE 72895-T Automated Point of Sale and Management Information System for Dining Services

DESCRIPTION Contract to furnish, deliver, install and maintain an Automated Point of Sale and Management Information System for the Department of Dining Services. The University reserves the unilateral option to renew the contract for up to four additional one year periods, at predetermined firm fixed prices, with the same terms and conditions, after DBFP approval.

<u>PROCUREMENT METHOD</u>	Competitive Sealed Proposals			
	60%	40%		
<u>BIDS OR PROPOSALS:</u>	Technical	Financial	Total	Dollar
	<u>Points</u>	<u>Points</u>	<u>Points</u>	<u>Amount</u>
Griffin Technology	57.2	34.3	91.5	\$875,749
Harco Industries	44.6	40.0	84.6	\$751,398

AWARD Griffin Technology, Inc.\ Victor, New York

AMOUNT: \$875,749 (5 years)

TERM OF CONTRACT 1/5/94 - 12/22/98

FUND SOURCE 100% Cur. Unrestricted Approp. Code 36.02.22.00
.008.41.08.J91

REMARKS The source of funds for this procurement is the University of Maryland College Park, Department of Dining Services Operating Budget (current unrestricted funds).

This contract will provide the University with an automated point of sale and management information system that will integrate on-line, real time sales information with inventory information, accounting data, order status, and reporting functions. Furnishing of long-term services are required to meet State needs; estimated requirements cover the period of the contract and are reasonably firm and continuing; and a multi-year contract will serve the best interests of the State by promoting economies in State procurement.

DBFP REMARKS The Department of Budget and Fiscal Planning has reviewed this request; the acquisition is consistent with the agency's Information Processing & Budgeting plan.

THIS ITEM DEFERRED AT THE 12/15/93 MEETING.

Board of Public Works Action - The above referenced Item was:

Approved	Disapproved	Deferred	Withdrawn
With Discussion ✓		Without Discussion	

BPW - 1/5/94

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICE CONTRACT

ITEM 9-S Contact: C. Wortherly 319-3074

DEPARTMENT Morgan State University

PROGRAM Physical Plant

CONTRACT NO. & TITLE B08241

DESCRIPTION Trash removal, campus wide at 15 sites.

TERM 12/1/93 - 6/30/97

PROCUREMENT METHOD Competitive Sealed Bidding

<u>BIDS OR PROPOSALS</u>	BFI, Inc.	\$279,055
	Gerbers, Inc.	\$311,951

AWARD BFI, Inc. \ Baltimore, Md.

INCUMBENT

AMOUNT \$279,055

FUND SOURCE 100% Cur. Unrestricted APPROP. CODE: 36.13.00

REQUESTING AGENCY REMARKS Approval requested pursuant to 11-204(b) State Finance & Procurement Article. Furnishing of long-term services are required to meet State needs; estimated requirements cover the period of the contract and are reasonably firm and continuing; and a multi-year contract will serve the best interests of the State by promoting economies in State procurement.

Board of Public Works Action - The above referenced Item was:

APPROVED WITH DISCUSSION ✓

DEFERRED WITHOUT DISCUSSION

WITHDRAWN

BPW - 1/5/94
DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 10-S CONTACT: Marcus Filson 333-6884

DEPARTMENT Juvenile Services

PROGRAM Services and Institutional Operations.

The Cheltenham Youth Facility located in Prince George's County is a multi-disciplinary facility that provides detention and diagnostic services to alleged and adjudicated delinquent youth admitted on detention and services to emotionally disturbed youth.

ORIGINAL CONTRACT NO. & TITLE - #94-JS-029 Nursing Services, Cheltenham Youth Facility

DESCRIPTION OF ORIGINAL Nursing services for the youth at Cheltenham Youth Facility in Cheltenham, Maryland. These services include: On site nurse seven (7) days per week from 7 a.m. to 11 p.m. and a second nurse two (2) days a week for eight (8) hours each day to assist physician. Functions performed include nursing, assessment, drawing blood, administering medications, triaging youth and monitoring health records and activities.

TERM 1/09/94 - 1/08/97

PROCUREMENT METHODBIDS OR PROPOSALS

Competitive Sealed Bidding

National Nurses Services \$553,779.20

Supportive Lifeline \$604,697.50

Supplemental Healthcare Svcs. \$607,443.12

TeleScience International \$616,012.80

Metropolitan Homecare, Inc. \$683,904.00

AWARDINCUMBENT

National Nurses Services \ Silver Spring, Md
 (Same)

AMOUNT

\$553,779

FUND SOURCE

100% General

APPROP. CODE: 40.01.03.01
 .940.H-18

REQUESTING AGENCY REMARKS

The price for nursing services is fair, reasonable, and acceptable to the Department of Juvenile Services. Furnishing of long-term services are required to meet State needs; estimated requirements cover the period of the contract and are reasonably firm and continuing; and a multi-year contract will serve the best interests of the State by promoting economies in State procurement.

DBFP REMARKS

Approval recommended.

Board of Public Works Action - The above referenced item was:
 Approved Disapproved Deferred Withdrawn
 With Discussion Without Discussion

BPW - 1/5/94

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (SERVICES)

ITEM	11-S-MOD	Contact:	Jack Quaranta	225-1123
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DEPARTMENT Assessments & Taxation

PROGRAM

ORIGINAL CONTRACT NO. & TITLE DAT - 0036A

ORIGINAL CONTRACT APPROVED DBFP, 7/30/93

CONTRACTOR Business Network Assoc., Inc. \ Annapolis, Md.

DESCRIPTION-ORIGINAL CONTRACT Services to install/upgrade new and existing Local Area Networks at DAT locations.

<u>DESCRIPTION OF MODIFICATION</u>	ADDITIONAL	SERVICES	TO	STANDARDIZE
CONFIGURATIONS/SYSTEMS IN VARIOUS SUB-DIVISIONS.				

TERM OF ORIGINAL CONTRACT 8/1/93 - 6/30/94

TERM OF MODIFICATION	1/5/94 - 6/30/94
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FUND SOURCE 100% General **APPROP. CODE** 24.03.00.02

ORIGINAL CONTRACT AMOUNT	\$39,000
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MODIFICATIONS TO DATE (AMOUNTS/PURPOSE)	None
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AMOUNT THIS MODIFICATION	\$16,000
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REVISED TOTAL CONTRACT AMOUNT	\$55,000
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PERCENTAGE INCREASE/DECREASE OF RATES	N/A
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PERCENTAGE INCREASE/DECREASE	41%
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REQUESTING AGENCY REMARKS

DBFP REMARKS The Department of Budget and Fiscal Planning has reviewed this request; the acquisition is consistent with the agency's Information Processing & Budgeting plan.

Board of Public Works Action - the above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

~~WITHDRAWN~~

WITH DISCUSSION

WITHOUT DISCUSSION

BPW - 1/5/94

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION

Agency Contact:

ITEM - 12-S-MOD

DEPARTMENT - Department of Personnel
 Division of Workforce Quality

ORIGINAL CONTRACT NO. & TITLE - DOP-94-MDC-29, Instructor
 Training Contract

ORIGINAL CONTRACT APPROVED - (Small Procurement)

CONTRACTOR - Jillian H. Kelly

DESCRIPTION OF ORIGINAL CONTRACT - Instructor Training Contract;
 Specialized Agency Training on
 Computer Applications

Description of Modification - Change Order #1 provides for the
 contractor to provide her specialty
 designed training program for DHMH

Term of Original Contract - July 1, 1993 - June 30, 1994

Term of Modification - Jan. 5, 1994 - June 30, 1994

FUND SOURCE - 100% Reimbursable Fund 09 - 26.01.02.05

ORIGINAL CONTRACT AMOUNT - \$10,000.00

AMOUNT THIS MODIFICATION - \$20,000.00

REVISED TOTAL CONTRACT AMOUNT - \$30,000.00

PERCENTAGE INCREASE (DECREASE)
OF RATES - None

PERCENTAGE INCREASE (DECREASE)
OVERALL - 200%

1/5/94

REQUESTED AGENCY REMARKS -

Jillian Kelly was contracted to provide computer applications training at the Employee Development Center.

Because of the overwhelming support and success of her training, the Department of Health and Mental Hygiene (DHMH) has contacted the Division of Workforce Quality investigating the feasibility of maintaining trainer continuity with Ms. Kelly to provide additional training for DHMH alone for a total of seventy-seven (77) days in Fiscal Year 1994.

DBFP - Approval recommended.

Board of Public Works Action - The above-referenced item was:

Approved

Disapproved
With Discussion

Deferred Withdrawn
Without Discussion

BPW 1/5/94

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 13-S-MOD **Contact:** Dennis Dobson 987-6200

DEPARTMENT Health and Mental Hygiene
CROWNSVILLE HOSPITAL CENTER

Program Provide psychiatric and related services to residents of Anne Arundel, Calvert, St. Mary's and Prince George's counties and for adolescents throughout the State. The Center is licensed for 535 beds with 667.3 employees and \$28,405,084 total budget for FY'94.

ORIGINAL CONTRACT NO. & TITLE Agency Nursing Contract

ORIGINAL CONTRACT APPROVED DBFP, 6/93

CONTRACTOR - Atlis Health Services, Inc.; Able Nursing; Absolute Nursing Care, Inc.; SRT Med Staff; Staff Replacement

DESCRIPTION OF ORIGINAL CONTRACT Provide registered Nurse coverage for patient care on an as needed basis.

DESCRIPTION OF MODIFICATION Increase the original contract amounts to provide for projected needs.

Term of Original Contract 7/1/93 to 6/30/94

Term of Modification 1/5/94 to 6/30/94

FUND SOURCE - 100% General Approp. Code: 32.12.06.01

ORIGINAL CONTRACT AMOUNT \$ 99,000

MODIFICATIONS TO DATE (AMOUNTS) AND PURPOSE None

AMOUNT THIS MODIFICATION \$101,000

REVISED TOTAL CONTRACT AMOUNT \$200,000

PERCENTAGE INCREASE (DECREASE) OF RATES N/A

PERCENTAGE INCREASE (DECREASE) OVERALL 101.1%

REQUESTING AGENCY REMARKS There are multiple vendors. The total amended amount for all vendors will not exceed \$200,000.

DBFP REMARKS Approval recommended.

Board of Public Works Action - The above referenced item was:
☒ **Approved** ☐ **Disapproved** ☐ **Deferred** ☐ **Withdrawn**
☐ **With Discussion** ☒ **Without Discussion**

BPW 1/5/94
DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 14-S-MOD Contact: S. Costley 764-4772

DEPARTMENT Health & Mental Hygiene

PROGRAM Board of Physician Quality Assurance

ORIGINAL CONTRACT NO. & TITLE 93-620 State Medical Examination

ORIGINAL CONTRACT APPROVED 12/15/92

CONTRACTOR The Federation of State Medical Boards

DESCRIPTION OF ORIGINAL CONTRACT Ship to the Board a number of test booklets equal to or in excess of the number of examination candidates as stated by the Board. Receive from the Board the completed booklets for scoring and grading. Return the grades of each candidate to the Board confidentially.

DESCRIPTION OF MODIFICATION - Increased number of examinees for the Flex Examination required additional services.

Term of Original Contract 12/1/92 - 6/30/93

Term of Modification 12/1/92 - 6/30/93

FUND SOURCE - 100% Special Appropriation Code: 32.16.02.06
 (Examinee fees) .08 - 872

ORIGINAL CONTRACT AMOUNT \$115,075

MODIFICATIONS TO DATE (AMOUNTS) AND PURPOSE None

AMOUNT THIS MODIFICATION \$ 43,100

REVISED TOTAL CONTRACT AMOUNT \$158,175

PERCENTAGE INCREASE (DECREASE) OF RATES N/A

PERCENTAGE INCREASE (DECREASE) OVERALL

REQUESTING AGENCY REMARKS Approval requested pursuant to 11-204(b) State Finance & Procurement Article. The Board is mandated by law to administer the Flex exam for Maryland Medical License to all applicants who meet the eligibility requirements and the Contractor is the sole source for providing the Flex examination to the Board.

THIS ITEM WITHDRAWN FROM THE 12/15/93 AGENDA.

Board of Public Works Action - The above referenced item was:
Approved Disapproved Deferred Withdrawn
 With Discussion Without Discussion

BPW - 1/5/94

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION

ITEM	15-S-MOD	Agency Contact:	L. Whitaker
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DEPARTMENT Human Resources

PROGRAM Office of the Secretary provides overall direction and coordination of all of the programs and activities of the Department of Human Resources.

<u>ORIGINAL CONTRACT NO. & TITLE</u>	OS/OS 07/93-002 DHR Systems Project
<u>ORIGINAL CONTRACT APPROVED</u>	(Emergency)

CONTRACTOR Triad Management Systems, Inc./Rockville, MD.

DESCRIPTION OF ORIGINAL CONTRACT Provide a Project Executive who will be responsible for coordinating the implementation of the Client Information System (CIS), automated systems for public assistance and child support. Individual will have authority to resolve project issues on behalf of the Department.

DESCRIPTION OF MODIFICATION To extend the contract duration to cover continued services, to change the function of the Contractor from Project Executive to Principal Technical Advisor.

<u>TERM OF ORIGINAL CONTRACT</u>	7/13/92 - 6/30/93
<u>TERM OF MODIFICATION</u>	1/06/94 - 5/31/94

<u>FUND SOURCE</u>	67%	General Funds	<u>APPROP. CODE:</u>	33.01.01.01
	33%	Federal Funds		.100.02.B09

<u>ORIGINAL CONTRACT AMOUNT</u>		\$208,000
<u>MODIFICATIONS TO DATE</u>	TOTAL	106,576

#1	\$86,000	Extension	from	07/01/93	to	11/30/93
#2	5,738	Extension	from	12/01/93	to	12/08/93
#3	9,100	Extension	from	12/09/93	to	12/22/93
#4	5,738	Extension	from	12/23/93	to	01/05/94

<u>AMOUNT THIS MODIFICATION</u>	91,939
<u>REVISED TOTAL CONTRACT AMOUNT</u>	\$406,515
<u>PERCENTAGE INCREASE/(DECREASE) OVERALL</u>	+ 29.2%

REQUESTING AGENCY'S REMARKS The Department of Human Resources' (DHR) Client Information System (CIS) development project is extremely large (approximately 7,000,000 lines of COBOL code) and complex. CIS will be the largest DHR programmatic system, and one of the largest in the State. Additionally, CIS is extremely complex regarding its function and the technology employed (IBM's DB2 database). All DHR Program organizations are involved functionally, and from the perspectives of support and implementation. CIS will process data on clients from all DHR so that all administrations must actively participate in the development and implementation of this system. CIS will upgrade all income maintenance and food assistance computer systems, and automate DHR's child support functions.

BPW - 1/5/94

DEPARTMENT OF BUDGET AND FISCAL PLANNING ACTION AGENDA

CONTRACT MODIFICATION

ITEM 15-S-MOD (cont'd)

In July 1992, DHR - working with the Department of Budget and Fiscal Planning - determined additional project management talent was needed for success, and contracted with an experienced project manager, Mr. LeRoy Wildy of Triad Management Systems, Inc., to provide this expertise. Mr. Wildy is familiar with both the technologies being used and programmatic demands of such a system. He began working for the State as a consultant, and has contributed significantly directing personnel of Systemhouse, the development contractor, State computer people and State programmatic staff.

DHR planned to retain Mr. Wildy only through the pilot phase of this project. However, there are still many technical issues that need to be resolved for the CIS system either by the development contractor or otherwise. It is important that DHR have a technical expert to bring pressure to bear on the development contractor to ensure that such technical issues are satisfactorily resolved. DHR does not have the expertise in-house to ensure such resolution. DHR is developing a plan to ensure that it has access to such capabilities in the future. However, until that plan is implemented, DHR needs to continue to obtain the high level technical advice that Mr. Wildy can provide.

DHR has also identified staff to assume more of the project management role formerly assumed by Mr. Wildy. Mr. Wildy will continue to provide high level technical advice and oversight throughout the remaining pilot phases and a portion of Statewide rollout. He will be working at the contractor's location, DHR State Center, and at each of DHR's local jurisdictions. The funding will be provided by both State and Federal Fund sources (approximately 67% and 33% respectively).

Approved with the understanding that in the future, if Federal Funds for a program are reduced, the Board will receive a report within 30 days of notice of Federal fund unavailability in order to evaluate the benefits of continuing the program.

DBFP REMARKS The Department of Budget and Fiscal Planning has reviewed this request; the acquisition is consistent with the agency's Information Processing & Budgeting plan. DBFP supports this modification including the change of the role of the Contractor from Project Executive to Principal Technical Advisor. This Change will allow DHR staff to take over more of the management of this project.

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BPW -- 1/5/94

DEPARTMENT OF BUDGET & FISCAL PLANNINGSERVICE CONTRACT

Agency: Governor's Office of
Justice Administration
Contact: Steve Bocian
225-1834

ITEM 16-SDEPARTMENT ExecutivePROGRAM 23.01.05.04CONTRACT NO. & TITLE EXEC-JA01 South Mountain Project

DESCRIPTION Contractor will provide an addictions treatment program designed to reduce recidivism and substance abuse primarily among urban male juvenile offenders at the Victor Cullen Academy and other select sites.

TERM January 6, 1994 - September 30, 1994 with two, one year renewal options.

PROCUREMENT METHOD Sole SourceBIDS OR PROPOSALS

Maryland Youth Corporation, Inc., submitted a grant application through the Governor's Office of Justice Administration and was awarded funds to operate this program from the federal Department of Health and Human Services, Center for Substance Abuse Treatment.

AWARD Maryland Youth Corporation, Inc.INCUMBENT NAAMOUNT \$599,950.00

FUND SOURCE 100% Federal Funds from Department of Health and Human Services, Center for Substance Abuse Treatment.

APPROP. CODE 23.01.05.04

REQUESTING AGENCY REMARKS Consistent with the Governor's prevention initiatives, this program will address the need for substance abuse treatment services among the juvenile population at the Victor Cullen Academy with appropriate aftercare programming and services.

DBFP REMARKS

Approval recommended, contingent upon Federal grantor's acceptance of MYC, Inc. as a not-for-profit organization. No services are to be rendered, and no funds will be disbursed prior to satisfaction of this condition.

BOARD OF PUBLIC WORKS: The above referenced item was:

Approved ✓

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

Work
Disc

SUPPLEMENT C
UNIVERSITY OF MARYLAND SYSTEM
January 5, 1994

1C

CONSTRUCTION CONTRACT

ITEM: 1-C

DEPARTMENT: St. Mary's College of Maryland

CONTRACT NO. & TITLE: P35496 Greenhouse for New Academic Building

DESCRIPTION: The contractor shall furnish all labor, materials, equipment, and supervision required to construct a 1,325 square feet greenhouse on a foundation that was recently completed as a part of the New Academic Building. The structure includes a 45 degree roof slope, aluminum finish, and recirculating planting trays.

PROCUREMENT METHOD: Competitive Sealed Bids

BIDS OR PROPOSALS:	<u>BASE</u>	<u>ALT 1</u>	<u>ALT 3</u>	<u>TOTAL</u>
Dennis Anderson	\$143,500	\$12,916	\$16,000	\$172,416
E.M. Systems, Inc	143,899	16,136	20,580	180,615
Ragan Companies	198,000	13,200	19,800	231,000

AWARD: Dennis Anderson Construction Corporation
8 Irongate Drive
Waldorf, MD 20602

AMOUNT: \$172,416 (Base + Alternates 1 and 3)

TERM OF CONTRACT: One hundred and forty (140) Calendar days from "Notice to Proceed"

FUND SOURCE: 36.04.00 (FY94 Current Restricted Funds)
Subobject X99

REMARKS: The source of funds for this project is a restricted gift. The original facility program for the New Academic Building included an instructional greenhouse. The design of the greenhouse was completed with the building design. The full scope of construction was funded from GCL 1990, Project J-000-003, but a management decision was made to exclude the construction of the greenhouse superstructure from the general construction contract for the building (including the greenhouse foundation). Because of the highly specialized nature of greenhouse construction, it was felt that a separate construction contract would yield a higher quality facility at a better value. The greenhouse construction contract currently cannot be awarded from project funds because of the magnitude of pending change orders and potential claims from the building's general contractor. The College will award this contract from College funds so that the facility can be completed and used for its intended purpose. If there are remaining funds in the GCL capital appropriation when change orders and claims are resolved, the College wishes to be reimbursed for this expenditure.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED **DISAPPROVED**
WITH DISCUSSION

DEFERRED **WITHDRAWN**
WITHOUT DISCUSSION

UNIVERSITY OF MARYLAND SYSTEM

January 5, 1994

CONTRACT MODIFICATION: Construction**ITEM:** 2-C-MOD**DEPARTMENT:** University of Maryland College Park**ORIGINAL CONTRACT NO. & TITLE:** Contract No. F-193057-K, Bid No. 74848-F, Project No. E-910222, Center For Young Children at the University of Maryland College Park.**ORIGINAL CONTRACT APPROVED:** BPW-Item 3-C, September 30, 1992.**CONTRACTOR:** Tiltech Constructors, Inc.**DESCRIPTION OF ORIGINAL CONTRACT:** Contractor shall furnish all labor, equipment materials, supervision and construct a new Center to accommodate 120 children, consisting of one-story including approximately, 10,300 GSF with 15,000 square feet of outdoor play area. The new center consists of classrooms, research space, office and administrative/maintenance support spaces.**DESCRIPTION OF MODIFICATION:** Change Order #6 covers the cost for the contractor to furnish all labor, equipment, materials, supervision and install two (2) parking lot light poles, relocate one (1) existing security light, perform drainage and landscaping services, modify play lofts, comply with State licensing requirements and perform associated work to complete the project.**TERM OF ORIGINAL CONTRACT:** October 7, 1992 thru June 28, 1993, extended to January 31, 1994.**FUND SOURCE:** 36.02.22 (1992 UMS Series A Revenue Bonds)**ORIGINAL CONTRACT AMOUNT:** \$1,115,000**MODIFICATIONS TO DATE:** \$ 88,332 - Change Order 1-5**AMOUNT THIS MODIFICATION:** \$ 52,269**REVISED TOTAL CONTRACT AMOUNT:** \$1,255,601**PERCENTAGE INCREASE/DECREASE:** 12.6%**REMARKS:** The source of funds for this change order is proceeds from University of Maryland System Facility Revenue Bonds. The contractor's work will be managed by the Engineering and Architectural Services Office of the University of Maryland College Park.

BOARD OF PUBLIC WORKS
APPROVED **DISAPPROVED**
WITH DISCUSSION

THE ABOVE REFERENCED ITEM WAS:
DEFERRED **WITHDRAWN**
WITHOUT DISCUSSION

UNIVERSITY OF MARYLAND SYSTEM

January 5, 1994

CONTRACT MODIFICATION: Services**ITEM:** 3-S - MOD**DEPARTMENT:** University of Maryland College Park**ORIGINAL CONTRACT NO. & TITLE:** Proposal No. 71305-F, Contract No. F-190066-N, Project No. U-652-846-001, Alterations & Additions to Computer & Space Sciences Building.**ORIGINAL CONTRACT APPROVED:** Item 11-AE (DGS) 8-30-89**CONTRACTOR:** Sverdrup Corporation**DESCRIPTION OF ORIGINAL CONTRACT:** A/E consultant shall furnish all Architectural and Engineering Services to prepare detailed plans and specifications for the design of alterations and additions to Computer and Space Sciences Building phase I and preliminary plans and specifications for phases II & III to include 30,034 NASF/50,000 GSF of raised floor mainframe space in the designed Computer and Space Sciences Phase I project, which will be reconfigured into generic labs, classrooms and offices.**DESCRIPTION OF MODIFICATION:** Change order #10 covers the cost for the A/E Consultant to perform geotechnical inspection services during foundation construction for the Computer and Space Sciences Building due to latent conditions. The geotechnical services are needed to verify adequacy of bearing for footings.**TERM OF ORIGINAL CONTRACT:** Multiphase service contract awarded 9-20-89, including construction administration services that will commence approximately 6-1-93 through 1-27-95.**FUND SOURCE:** 32.02.22 (University of Maryland System Academic Facility 1993 Series A Revenue Bonds)**ORIGINAL CONTRACT AMOUNT:** \$1,806,490**MODIFICATIONS TO DATE:** \$550,434 - Change Orders 1 - 9**AMOUNT THIS MODIFICATION:** \$16,500**REVISED TOTAL CONTRACT AMOUNT:** \$2,373,425**PERCENTAGE INCREASE/DECREASE:** 31.3%**REMARKS:** The source of funds for this project is proceeds from University of Maryland System Academic Facility Revenue Bonds 1993 Series A. Change Order #9 in the amount of \$31,155.00 was approved by the BPW Item 7-S-MOD 6-16-93. The A/E consultants work will be managed by the Engineering and Architectural Office of the University of Maryland College Park.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED
WITH DISCUSSIONDEFERRED WITHDRAWN
WITHOUT DISCUSSION

SUPPLEMENT D

DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

January 05, 1994

CONSTRUCTION CONTRACTITEM 1-C

Division of Correction

Maryland House of Correction - Annex
Jessup (Anne Arundel County), MarylandCONTRACT NO. AND TITLEKJ-000-896-C01
Support Services BuildingDESCRIPTIONBase bid - Construction of a 80,906 gross square feet building, including sitework and utilities.

Alternate #1 - Food Service Equipment
Alternate #2 - Medical and dental equipment
Alternate #3 - Dining tables and seats
Alternate #4 - Multi-purpose/Gymnasium equipment
Alternate #5 - Video surveillance cameras #36 and 37
Alternate #6 - Intercom and paging system compatible with the site wide Stentofon PAMEX/MPC system.
Alternate #7 - Master Antenna TV system

PROCUREMENT METHOD

Negotiated award after unsatisfactory competitive sealed bidding (COMAR 21.05.04)

BIDS OR PROPOSALS

	<u>BASE BID</u>	<u>ADD</u> <u>Alt. #1</u>	<u>ADD</u> <u>Alt. #2</u>	<u>ADD</u> <u>Alt. #3</u>	<u>ADD</u> <u>Alt. #4</u>
Chas H. Tompkins Washington, D.C.	\$11,050,000	\$ 305,000	\$ 260,000	\$ 110,000	\$ 22,000
C.E.R. Inc. Baltimore, MD	\$11,110,000	\$ 340,000	\$ 271,000	\$ 135,000	\$ 30,000
H.A. Harris Co. Towson, MD	\$11,219,000	\$ 320,000	\$ 235,000	\$ 115,000	\$ 20,000
James W. Ancel Baltimore, MD	\$11,256,000	\$ 330,000	\$ 297,000	\$ 122,000	\$ 21,000
CAM Const. Co. of MD Timonium, MD	\$11,398,000	\$ 340,000	\$ 310,000	\$ 123,000	\$ 22,500
W.M. Schlosser Co. Hyattsville, MD	\$11,422,000	\$ 328,000	\$ 262,000	\$ 125,000	\$ 21,000
Charles J. Frank Hunt Valley, MD	\$11,550,000	\$ 345,000	\$ 290,000	\$ 120,000	\$ 23,000

SUPPLEMENT D

DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

January 05, 1994

CONSTRUCTION CONTRACTITEM 1-C (Cont'd.)BIDS OR PROPOSALS

	<u>ADD</u> <u>Alt. #5</u>	<u>ADD</u> <u>Alt. #6</u>	<u>ADD</u> <u>Alt. #7</u>	<u>BASE BID</u> <u>+Alt. #1</u>	<u>Base Bid</u> <u>+Alt. #1-7</u>
Chas H. Tompkins Washington, D.C.	\$ 57,000	\$ 0	\$ 177,000	\$11,355,000	\$11,981,000
C.E.R. Inc. Baltimore, MD	\$ 45,000	\$ 15,000	\$ 185,000	\$11,450,000	\$12,131,000
H.A. Harris Co. Towson, MD	\$ 60,000	\$ 12,000	\$ 194,000	\$11,539,000	\$12,175,000
James W. Ancel Baltimore, MD	\$ 64,000	\$ 0	\$ 198,000	\$11,586,000	\$12,288,000
CAM Const. Co. of MD Timonium, MD	\$ 62,000	\$ 12,000	\$ 195,000	\$11,738,000	\$12,462,500
W.M. Schlosser Co. Hyattsville, MD	\$ 54,000	\$ 12,500	\$ 183,000	\$11,750,000	\$12,407,500
Charles J. Frank Hunt Valley, MD	\$ 65,000	\$ 15,000	\$ 192,000	\$11,895,000	\$12,600,000

AWARD

Chas H. Tompkins Co.

AMOUNT

\$11,355,000 (Base bid + Alt. #1)

ESTIMATE

\$11,564,000.00 (Base bid + Alt. #1)

PERFORMANCE PERIOD

365 days

FUND SOURCE

\$715,946.03 - Item 010, MCCBL 91
(Design and Construct new Support
Services Building...)

\$10,639,053.97 - Item 103, MCCBL 93
(New Support Services Building)

REMARKS

The proposed Support Services Building is in accordance with the Master Plan for the reconstruction of the Maryland House of Correction Complex. The building will be a single story steel and masonry structure of 80,906 gross square feet area. The component functions to be housed in the building include food service (kitchen and dining), religious service, commissary, medical, dental, education, library, recreation, intake and release to serve the design inmate population of approximately 1,900.

SUPPLEMENT D

DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

January 05, 1994

CONSTRUCTION CONTRACTITEM 1-C (Cont'd.)

Nine (9) sealed bids were received on October 26, 1993 for the project. All bids were in excess of the available funds. Therefore, the contract could not be awarded on the basis of the bids received. In accordance with the procedure set forth in COMAR 21.05.04, the construction documents were revised and bids were resolicited from the original bidders. Revised bids were received on November 16, 1993. Seven (7) bidders responded. Chas. H. Tompkins submitted the lowest base bid and was notified of the department's intent to award the contract.

Subsequent to this a protest was received from CER, Inc. CER's reasons for the protest were deemed by the Department to be not substantiated. CER was notified of the denial of their protest on 12/3/93 and informed they had 10 days to appeal to the Board of Contract Appeals. CER did not appeal the denial.

Prices were obtained from the bidders for base bid and alternates 1 thru 7. Currently funds are available for award of contract for base bid and Alternate No. 1. Additional funds are being requested in the FY 95 Capital Budget. Chas. H. Tompkins has submitted the lowest responsive bid for base bid plus Alternate No. 1 as well as for the base bid plus any number of alternates taken in order.

The Department intends to award the contract to Tompkins for an amount of \$11,355,000 to cover the base bid and Alternate No. 1. When funds are available in the future a request will be presented to the Board of Public Works to approve the reinstatement of the selected alternates.

Board of Public Works approval is requested for the contract award to Chas. H. Tompkins for \$11,355,000 to cover the base bid and Alternate No. 1.

Verification of tax payment by the firm was obtained from the Maryland State Comptroller's Office.

BPW Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion✓

Without Discussion

G:dw5:A:Support Service:1-C.DOC

SUPPLEMENT D

DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

January 5, 1994

SERVICE CONTRACT (INSPECTION AND TESTING)ITEM 2-S

Division of Correction

Maryland House of Correction - Annex
Jessup, (Anne Arundel County), MarylandCONTRACT NO. AND TITLEKJ-000-896-101
Support Services Building
Jessup, MarylandDESCRIPTIONConstruction Inspection & Testing Services (CITS) for the new
Support Services Building.PROCUREMENT METHOD

Competitive Sealed Proposals

<u>Bid or Proposals</u>	<u>Technical Score (Max. 40)</u>	<u>Price</u>	<u>Price Score (Max. 60)</u>	<u>Total Score (Max. 100)</u>
Potowmac Engineers Capitol Heights, MD	38.3	\$ 94,195.00	60.0	98.3
Development Facilitators, Severna Park, MD	35.5	\$ 97,284.50	58.1	93.6
Sidhu Associates, Timonium, MD	36.6	\$108,144.00	52.3	88.9
KCI Technologies, Inc. Baltimore, MD	40.0	\$127,305.52	44.4	84.4
Indam Engineers Ellicott City, MD	38.3	\$157,276.10	35.9	74.2

AWARD

Potowmac Engineers

AMOUNT

\$94,195.00

FUND SOURCEItem 103, MCCBL 93
(New Support Services Building)ESTIMATE

\$112,000.00

PERFORMANCE PERIOD

365 calendar days

(continued on page 5 D)

SUPPLEMENT D

DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

January 5, 1994

SERVICE CONTRACT (INSPECTION AND TESTING)ITEM 2-S (cont'd)REMARKS

The solicitation was advertised in Maryland Register on September 28, 1993 and proposals were received on October 26, 1993. All firms were notified in the RFP of the selection criteria consisting of 40% weightage for the Qualifications and Technical proposal and 60% weightage for the Price proposal. Potowmac Engineers received the highest combination score and is recommended for award of contract for inspection and testing services.

BPW Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

G:dw5:A:2-S.DOC

SUPPLEMENT E
MARYLAND ENVIRONMENTAL SERVICE

January 5, 1994.

GENERAL/MISCELLANEOUS

ITEM 1-GM

Board of Public Works' approval is requested for an amendment to the "Water Utility and Supply Agreement" between the State, the City of Hagerstown and the Washington County Sanitary Commission.

On February 10, 1993, the Board of Public Works approved a "Water Utility and Supply Agreement" between the parties identified above (Secretary's Agenda, Supplement E, Item 2-GM). The Agreement is for the construction of two new water lines to serve the Maryland Correctional Institution (MCI). Under the Agreement the Washington County Sanitary Commission is responsible for acquiring the property interests necessary to construct the water line and for constructing the line. The City of Hagerstown will then provide water to MCI.

Non-State users will be allowed to connect to the water line in exchange for payment to the State of a State Capital Recovery Fee. The State Recovery Fee is equal to 50% of the capital cost of the project. The amount of the State Capital Recovery Fee allocable for each parcel connecting to the water line is computed by applying both a State Front Footage Fee (\$21 per foot) and a State Acreage Fee (\$300 per acre) to the parcel.

The Washington County Sanitary District proposes that the Agreement be amended to permit an alternative method of payment of the State Capital Recovery Fee. Key provisions of the Amendment are as follows:

1. The alternative method of payment may only be utilized for properties for which the Sanitary District must acquire an easement for construction of the water line.
2. Before connecting to the water line the property owner must pay to the State a minimum of \$1800 for each equivalent dwelling unit, not to exceed the total State Capital Recovery Fee that would otherwise be due.
3. If the total amount paid by the property owner is less than the State Capital Recovery Fee due the State, then the Washington County Sanitary District will pay the

SUPPLEMENT E
MARYLAND ENVIRONMENTAL SERVICE
January 5, 1994

GENERAL/MISCELLANEOUS

ITEM

difference to the State within 20 years after execution of the easement.

The Maryland Environmental Service recommends approval of this amendment.

Board of Public Works Action: The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

James Buckley - 333-3388

BPW--01/05/94

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONSTRUCTION CONTRACTITEM: 1-CMASS TRANSIT ADMINISTRATIONCONTRACT NO. & TITLE:

CL-16

Light Rail Yard Track Nos. 6 & 7

DESCRIPTION:

The work to be performed under this contract includes the construction of two (2) yard tracks totalling approximately 1,400 track feet, a bituminous concrete access road and service isles with grade crossings, installation of underground electrical conduits and the jacking of approximately 150 lineal feet of 12" diameter steel casing under the tracks within the Central Light Rail.

PROCUREMENT METHOD:

Competitive Sealed Bids

BIDS:

Railroad Construction Co., Inc. Paterson, NJ	\$416,530.00
Atlas Railroad Construction Co. Eight-Four, PA	\$434,970.00
Amtrac Railroad Contractors Williamsport, MD	\$440,950.00
Bullock Construction, Inc. Crofton, MD	\$459,000.00
Central Maintenance Corp. Baltimore, MD	\$539,979.50

AWARD:

Railroad Construction Co., Inc.

CONTINUED

ITEM: 1-C
Continued

BPW--01/05/94

AMOUNT:

\$416,530.00

FUND SOURCE:

100% Special Funds budgeted to MTA

Appropriation Code: 29.08.01.05

Object/Subobject: 14/35

Title of Program: Rail Facilities &
Capital Equipment

REMARKS: The contract amount is a compilation of unit bid prices as well as lump sum amounts for the work in question.

The contract duration is 120 calendar days from the Notice to Proceed.

Engineer's Estimate: \$367,100.00

Board of Public Works Action - The above-mentioned Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

James Buckley - 333-3388

BPW--01/05/94

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONSTRUCTION CONTRACTITEM: 2-CMASS TRANSIT ADMINISTRATIONCONTRACT NO. & TITLE:

MTA-90-47-12

Underground Storage Tank Upgrade

DESCRIPTION:

The work to be done under this contract includes, but is not limited to upgrading of existing tanks by procuring and installing tank overfill and spill protection devises, automatic tank gaging systems, stage II vapor recovery system, observation wells, associated piping and wiring. Construction of pavement, closure of underground storage tanks by removal and procurement and installation of new above ground tanks are also included in this work which is being performed at five (5) separate MTA facilities.

PROCUREMENT METHOD:

Competitive Sealed Bids

BIDS:

American Combustion Industries Brentwood, MD	\$510,504.17
Flippo Construction Co. Forestville, MD	\$542,180.00
Nutshell Enterprises, Ltd. Jarrettsville, MD	\$547,389.00

AWARD:

American Combustion Industries

AMOUNT:

\$510,504.17

FUND SOURCE:

80% Federal Funds
20% Special Funds

CONTINUED

ITEM: 2-C
Continued

BPW--01/05/94

Appropriation Code: 29.08.01.03
Object/Subobject: 14/51
Title of Program: Bus Facilities &
Capital Equipment

REMARKS: The contract total is a compilation of lump sum prices for various items of work at the five (5) MTA locations, as well as allowances for oil and sludge disposal.

The contract duration is six (6) months.

Engineer's Estimate: \$560,200.00

Board of Public Works Action - The above-mentioned Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

Robert Green - 385-4424

BPW--01/05/94

DEPARTMENT OF TRANSPORTATIONACTION AGENDA

CONTRACT MODIFICATION: (Construction)

ITEM: 3-C-MOD

MARYLAND PORT ADMINISTRATION: Dundalk Marine Terminal (DMT)
Baltimore

ORIGINAL CONTRACT NO. & TITLE: 592024
Entrance Gate Facility
Ceres Marine Terminal (Ceres) at DMT

ORIGINAL CONTRACT APPROVED: Item A-18, DOT Agenda 09/02/92

CONTRACTOR: Whiting-Turner Contracting Co., Inc.

MODIFICATION: Modification No. 4 is for the following work:

A. Increases in quantities of PVC Storm Drain Pipe

\$2,438.00

B. Increase in quantity of Dense Graded Aggregate Base

\$3,093.86

AMOUNT: \$5,531.86

FUND SOURCE: 100% Special Funds budgeted to MPA

Appropriation Code: 29.04.01
Object/Subobject: 14X99
Title of Program: Port Operations

ORIGINAL CONTRACT AMOUNT: \$1,429,000.00

REVISED CONTRACT AMOUNT: \$1,743,052.23

CONTINUED

ITEM: 3-C-MOD
Continued

BPW--01/05/94

PERCENTAGE INCREASE:

22.0%

REMARKS: This is a request for retroactive approval. In order to complete the project in time for the scheduled opening, the MPA authorized the Contractor to proceed with the work included in this modification. Recently, Ceres and MPA agreed to jointly participate in the development of a private terminal in return for a long-term lease (approved by BPW on 05/26/92). After the contract for construction of this private terminal was awarded to Whiting-Turner, differing site conditions and additional items requested by Ceres necessitated Modification No. 1 which was processed under a Delegated Contract Action Report (DCAR). Modification No. 2 provided for the construction of perimeter fencing as requested by Ceres and was approved by the BPW on 04/28/93. Modification No. 3 provided for additional items requested by the tenant Ceres plus several changes due to differing site conditions and was approved by the BPW on 10/06/93. This Modification No. 4 is the result of an audit performed for final payment, where it was discovered that the above mentioned work had been performed but has not been paid.

The cost of all these changes will be reimbursed to the MPA by Ceres under the terms of the Agreement and Lease.

Board of Public Works Action - The above-mentioned Item was:

Approved

Disapproved

~~Deferred~~

Withdrawn

With Discussion

Without Discussion

Received

James Buckley - 333-3388

BPW--01/05/94

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION: (Construction)ITEM: 4-C-MODMASS TRANSIT ADMINISTRATION

ORIGINAL CONTRACT NO. & TITLE: CL-11
Civil & Trackwork
Louisiana Avenue to Dorsey Road

ORIGINAL CONTRACT APPROVED: Item 2-C, DOT Agenda 08/14/91

CONTRACTOR: The Lane Construction Corporation
Meriden, CT

MODIFICATION: On September 23, 1992, the BPW approved Change Order No. 005, in the estimated amount of \$850,000.00 as an interim method or reimbursement to the Contractor for various changes which had been implemented, but not fully negotiated due to disputed issues.

Subsequently, Change Order No. 027 is hereby presented in the Net Total Amount of \$172,532.00, as a finalization of all outstanding changes, claims, and quantity adjustments, which have now been fully negotiated to the satisfaction of both parties.

The previously unresolved issues included all costs associated with the initial delay to the contract, the ensuing acceleration of the contract, and 33 miscellaneous items of work with the final accounting as follows:

Total Settlement Cost	\$959,039.24
Final Quantity Adjustment of 50 Unit Bid Items	63,492.76
Previously approved C.O. No. 005	<u>(850,000.00)</u>
	\$172,532.00

AMOUNT: \$172,532.00

CONTINUED

ITEM: 4-C-MOD
Continued

BPW--01/05/94

FUND SOURCE:

100% Special Funds budgeted to MTA

Appropriation Code: 29.08.01.05

Object/Subobject: 14/35

Title of Program: Rail Facilities &
Capital Equipment

ORIGINAL CONTRACT AMOUNT:

\$11,738,612.75

REVISED CONTRACT AMOUNT:

\$14,880,203.70

PERCENTAGE DECREASE:

26.8%

REMARKS: This change order is consistent with the budget update which was presented to the Board of Public Works in December 1991.

This change order was addressed by a letter of advanced notification to the Board of Public Works on September 27, 1993.

Board of Public Works Action - The above-mentioned Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

James Buckley - 333-3388

BPW--01/05/94

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION: (Construction)ITEM: 5-C-MODMASS TRANSIT ADMINISTRATIONCONTRACT NO. & TITLE: CL-63
Signal SystemORIGINAL CONTRACT APPROVED: Item 3-C, DOT Agenda 06/28/89CONTRACTOR: Transcontrol/Ansaldo Transporti, JV
Bohemia, NYMODIFICATION: Change Order No. 022 provides for the following miscellaneous items of work:

- I. A. Provide a locking strap and padlock bracket for each switch heater fuse box as an additional safety measure.
- B. Place power cables in open trough and fasten with anchoring clamps, where conduit construction was eliminated from both the Middle Branch and Kloman Street aerial structures. This conduit was eliminated during final design prior to bidding.

Negotiated Cost - Part I \$22,780.00

- II A. Paint signal bungalow No. 16 a special color in order to blend with color scheme of Oriole Park at Camden Yards.
- B. Temporarily relocate switch machine for replacement of switch header ties.
- C. Relocate gate foundation due to presence of a previously unknown gas main.

CONTINUED

ITEM: 5-C-MOD
Continued

BPW--01/05/94

- D. Provide special mountings for switch signals which could not be mounted in the standard fashion due to location.
- E. Relocate signal equipment case 468S due to widening of MD Route 3.
- F. Relocate signal 659-6 due to partially obstructed view from the station stop.

Negotiated Cost - Part II \$16,319.00

AMOUNT: \$39,099.00

FUND SOURCE: 100% Special Funds budgeted to MTA

Appropriation Code: 29.08.01.05

Object/Subobject: 14/35

Title of Program: Rail Facilities &
Capital Equipment

ORIGINAL CONTRACT AMOUNT: \$11,670,905.00

REVISED CONTRACT AMOUNT: \$13,521,448.30

PERCENTAGE INCREASE: 15.8% (C.O. Nos. 001-017, 021, 022, & 025)

REMARKS: This change order is consistent with the budget update which was presented to the Board of Public Works in December 1991.

Board of Public Works Action - The above-mentioned Item was:

Approved

Disapproved

Deferred

Withdrawn ✓

With Discussion

Without Discussion

Received

James Buckley - 333-3388

BPW--01/05/94

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION: (Construction)ITEM: 6-C-MODMASS TRANSIT ADMINISTRATIONORIGINAL CONTRACT NO. & TITLE: XO-50-04
Train ControlORIGINAL CONTRACT APPROVED: Item 2-C, DOT Agenda 10/02/92CONTRACTOR: Union Switch & Signal Company
Pittsburgh, PAMODIFICATION: Change Order No. 001 provides for the deletion of various items of work which are not essential for the successful operation of Section C for the Baltimore Metro.

Inasmuch as Union Switch & Signal is the same contractor who performed similar work for both Sections A and B, several requirements for engineering analysis and services have been waived.

This action, combined with the deletion of various features which have little impact on normal train service, have enabled the Administration to reduce the cost of this contract to within the originally budgeted amount.

AMOUNT: (\$275,539.59) CREDITFUND SOURCE: 85% Federal Funds
15% Special Funds budgeted to MTA

Appropriation Code: 29.08.01.05
Object/Subobject: 14/54
Title of Program: Rail Facilities &
Capital Equipment

CONTINUED

ITEM: 6-C-MOD
Continued

BPW--01/05/94

ORIGINAL CONTRACT AMOUNT: \$5,295,000.00

REVISED CONTRACT AMOUNT: \$5,019,460.41

PERCENTAGE DECREASE: (5.2%)

REMARKS: Deleted items include: special tools, test equipment, reliability and maintainability test, demonstration tests, terminal dispatcher's panel, mine telephone system, etc.

Board of Public Works Action - The above-mentioned Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

James Buckley - 333-3388

BPW--01/05/94

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION: (A/E Services)ITEM: 7-AE-MODMASS TRANSIT ADMINISTRATIONCONTRACT NO. & TITLE: MTA-0412
Commuter Rail Operations Analysis ProjectORIGINAL CONTRACT APPROVED: Item 6-AE, DOT Agenda 07/14/93CONTRACTOR: Parsons, Brinckerhoff, Quade & Douglas,
Inc.
New York, NYMODIFICATION: The purpose of Amendment No. 1 is to compensate the Consultant for providing services for the following additional priority tasks:

- 1) Conceptual planning for a possible track connection between the Penn and Camden Lines in the greater Baltimore area including cost-benefit analysis, project impact analysis, environmental review, patronage estimates and capital cost estimates.
- 2) Alternative location and configuration study for a new Relay, MD MARC Station including patronage estimates, environmental review, operations review, concept development and capital cost estimates.
- 3) Analysis of potential MARC service extensions to Columbia, Wilmington, DE, Cumberland, Walkersville, Westminster and Hagerstown including service planning, concept planning, patronage forecasting, cost-benefit analysis, environmental and community issues.
- 4) Analysis of possible new MARC station locations at Hyattsville, Montrose, Severn and East Baltimore City including service

CONTINUED

ITEM: 7-AE-MOD
Continued

BPW--01/05/94

assumptions, patronage, preferred station sites, concept plan, capital cost estimates, neighborhood and environmental issues and cost-benefit analysis.

The \$1 million originally authorized for this contract has been obligated for completion of the following tasks: Governor's Task Force support, CSXT track capacity studies, MARC System patronage forecasts, MARC fleet storage and maintenance facility planning, station planning and MARC System Master Plan development.

AMOUNT: \$220,000.00 (Including \$10,339.00 for Fixed Fee)

FUND SOURCE: 80% Federal Funds
20% Special Funds budgeted to MTA

Appropriation Code: 29.08.01.05
Object/Subobject: 14/80
Title of Program: Rail Facilities & Capital Equipment

ORIGINAL CONTRACT AMOUNT: \$1,000,000.00

REVISED CONTRACT AMOUNT: \$1,220,000.00

PERCENTAGE INCREASE: 22%

REMARKS: The elevations of service extensions and additional stations included in Tasks 3 & 4) above were requested by staff and elected officials of Howard, Anne Arundel, Prince George's, Montgomery, Frederick, Carroll and Cecil Counties and Baltimore City.

Board of Public Works Action - The above-mentioned Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

Received

James Buckley - 333-3388

BPW--01/05/94

DEPARTMENT OF TRANSPORTATIONACTION AGENDAEQUIPMENT CONTRACTITEM: 8-EMASS TRANSIT ADMINISTRATIONCONTRACT NO. & TITLE:

MTA-0476

Procurement of One (1) 6' X 4' Straight
Truck with 24' Cargo BodyDESCRIPTION:This contract provides for the Contractor to manufacture and deliver one
(1) 6' x 4' straight truck with 24' cargo body. This truck will be assigned
to the Operations Department - Material and Stores.PROCUREMENT METHOD:

Competitive Sealed Bids

BIDS:

Baltimore Mack Truck, Inc. Linthicum, MD	\$71,793.00
Hickory International, Inc. Belair, MD	\$74,413.00
Washington Freightliner, Inc. Capital Heights, MD	\$74,673.00
Harbor Truck Sales & Service, Inc. Baltimore, MD	\$85,963.00
Lee McNeill Associates Wilmington, DE	\$90,509.00

AWARD:

Baltimore Mack Truck, Inc.

AMOUNT:

\$71,793.00

CONTINUED

ITEM: 8-E
Continued

BPW--01/05/94

FUND SOURCE:

100% Special Funds budgeted to MTA

Appropriation Code: 29.08.01.02

Object/Subobject: 17/12

Title of Program: Bus Operations

REMARKS: This truck replaces Truck 570 in the MTA fleet.

Engineer's Estimate for this truck: \$90,000.00

Board of Public Works Action - The above-mentioned Item was:

Approved

Disapproved

Deferred

Withdrawn ✓

With Discussion

Without Discussion

Received

James Buckley - 333-3388

BPW--01/05/94

DEPARTMENT OF TRANSPORTATIONACTION AGENDAMISCELLANEOUS CONTRACTITEM: 9-GMMASS TRANSIT ADMINISTRATIONCONTRACT NO. & TITLE:

CL-857

MTA/CSXT Bridge 2-B Agreement

DESCRIPTION:

This agreement between the MTA and the CSXT Railroad relates to CSXT's Curtis Bay Branch Freight Line crossing over the Light Rail Line, Bridge 2-B, in South Baltimore. The Agreement sets forth the terms, conditions and responsibilities of the parties for safety, flagging services, conveyance of easements, force account work, billing and payment procedures.

MTA will have a cost responsibility estimated to be \$12,000.00 for railroad force account and engineering services required of the Railroad for rehabilitation of the bridge. By a separate Deed of easement, Railroad has transferred the bridge and all required easements to the MTA at no cost. This agreement is the last of six (6) agreements submitted for BPW approval, covering crossings of the CSXT railroad in Baltimore City.

CONTRACTOR:

CSX Transportation, Inc.

AMOUNT:

\$12,000.00

FUND SOURCE:

100% Special Funds budgeted to MTA

Appropriation Code: 29.08.01.05

Object/Subobject: 14/35

Title of Program: Rail Facilities &
Capital Equipment

REMARKS: The Agreement and budget are necessary and required for the execution of work on this Project. Payment for these services are required by Section 7-405 of the

CONTINUED

ITEM: 9-GM
Continued

BPW--01/05/94

Transportation Article, Annotated Code of Maryland. This work has been completed. The Agreement was negotiated but the railroad inadvertently delayed finalizing the document for about two (2) years.

Board of Public Works Action - The above-mentioned Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

Nicholas Schaus - 859-7072

BPW--01/05/94

DEPARTMENT OF TRANSPORTATIONACTION AGENDA APPENDIXEXPEDITED PROCUREMENT REQUESTITEM: 10-EXMARYLAND AVIATION ADMINISTRATIONCONTRACT NO. & TITLE:

MAA-CO-94-024

Completion of Runway 10/28 Extension at
Baltimore/Washington International (BWI)
AirportDESCRIPTION:

Complete construction of the extension to both ends of Runway 10/28 involving runway safety areas, construction of runway shoulders, construction of a new parallel taxiway, relocation of the Stoney Run Road interchange, and major revisions of runway lighting and navigational aids. The project also includes the associated drainage, erosion and sediment control, electrical work, pavement markings, and incidental work necessary to complete the project.

REASON FOR REQUEST: The extension of Runway 10/28 was originally scheduled to be completed by August 1994. Because of the failure to make necessary progress and refusal to accelerate, the MAA terminated for default the original contractor, the Driggs Corporation. To complete this critical project before the end of the 1994 construction season, as well as be able to sequence this project with other major airfield projects to be concurrently constructed during the 1994 construction season, it is necessary to procure a replacement contractor expediently to allow sufficient time for the replacement contractor to prepare submittals, order certain materials and mobilize its forces prior to the start of the 1994 construction season.

ESTIMATED AMOUNT:

\$11,200,000.00

FUND SOURCE:56% Federal Funds
44% Special Funds Budgeted to MAA

CONTINUED

ITEM: 10-EX
Continued

BPW--01/05/94

Appropriation Code: 29.09.00.03
Object/Subobject: 14.55
Title of Program: Airport Facilities &
Capital Equipment

PROPOSED PROCUREMENT PROCESS: Competitive Sealed Bids

REMARKS: The runway extension project is critical to efforts to retain and attract additional international air carriers at BWI. The Project will also enhance BWI's competitiveness among East Coast International Airports, by making available additional take-off length necessary for the higher load volumes carried on international flights.

The Board of Public Works approved the original runway extension contract (No. MAA-CO-93-011) with the Driggs Corporation on April 14, 1993 (Supplemental Item 9-C). The MAA terminated the \$11.6 million contract with Driggs for default on October 22, 1993.

Contemporaneously with the default termination action, the MAA demanded that the performance surety, Federal Insurance Company, fulfill its obligation under the bond. On December 6, 1993, the surety informed MAA that it had elected to take over and proceed to complete the contract using The Driggs Corporation. The MAA has rejected the surety's proffer of a takeover utilizing Driggs in view of Driggs' performance record on the contract and the reasons for default termination.

The MAA solicited competitive sealed bids from the list of pre-qualified contractors on December 23, 1993, as detailed in a letter to the Board Members dated December 23, 1993. Bids are currently due on January 10, 1994. The contract will be awarded to the lowest responsive bidder. Except for the schedule and schedule requirements, the successful contractor will be required to abide by substantially the same terms and conditions as in the original contract. Notice to Proceed is anticipated by early February with completion of the construction by October 1, 1994.

Board of Public Works Action - The above-mentioned Item was:

Approved ✓

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

Received

BPW 01/05/94

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (A/E Services)

ITEM 1-AE-MOD

MILITARY DEPARTMENT

Hagerstown Armory
Washington County, Maryland

ORIGINAL CONTRACT NO. & TITLE

M-741-871-004
Additions and Alterations to the
Hagerstown Armory

ORIGINAL CONTRACT APPROVED

Item E-013, DPRB Agenda
September 15, 1988

ARCHITECT/ENGINEER

Bushey Associates, Inc.
Hagerstown, Maryland

MODIFICATION A/E services for additional work to provide for major revisions to architectural, food service, civil and mechanical/electrical components including kitchen redesign, revised space allocations and addition of new spaces not part of original project scope.

MODIFICATION AMOUNT \$34,125.00

ORIGINAL CONTRACT AMOUNT \$55,725.00

CHANGE ORDERS PREVIOUSLY APPROVED \$ 0.00

REVISED CONTRACT AMOUNT \$89,850.00

PERCENTAGE INCREASE 52.6%

FUND SOURCE Federal Funds - National Guard Bureau

REMARKS

The military complement at the Hagerstown Armory has been reorganized to the extent that the floor plan embodied in the last design submission (95% CD's) will not satisfy Federal criteria and thus will not be eligible for full Federal support. Specifically, the Headquarters and Light Maintenance Company (authorized strength of 194) has been replaced by a Headquarters and Service Company (authorized strength of 73) and Company B (authorized strength of 57).

Although the total authorized strength has decreased, there have been offsetting increases in National Guard space criteria, with the result that the total authorized area remains essentially the same but must be reconfigured.

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 01/05/94

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (A/E Service)

ITEM 2-AE-MOD

UNIVERSITY OF MARYLAND SYSTEM

Frostburg State University
Allegany County

ORIGINAL CONTRACT NO. & TITLE

TF-622-911-003
Modify Existing Fume Hoods &
Ventilation System - Tawes Hall

ORIGINAL CONTRACT APPROVED

Item 26-E-044, DPRB Agenda
June 28, 1991

ARCHITECT/ENGINEER

Kibart, Inc.
Towson, Maryland

MODIFICATION

This design contract modification provides for A/E services to provide four (4) new fume hoods (one each in rooms 108, 114, 128 and 152) on the first floor of Tawes Hall and the installation of an odor/chemical removal system in the dissecting laboratory. Design shall comply with all local state and federal regulations pertaining to laboratories using hazardous chemicals.

MODIFICATION AMOUNT

\$15,460.00

ORIGINAL CONTRACT AMOUNT

\$66,340.00

MODIFICATIONS PREVIOUSLY APPROVED

\$ 0.00

REVISED CONTRACT AMOUNT

\$81,800.00

PERCENTAGE INCREASE

23.30%

FUND SOURCE

Item 375, GCL 1982
"...install additional fume hoods..."

REMARKS

The original scope of services was to test 21 fume hoods and prepare construction documents to make the laboratory ventilation systems comply with safety procedure standards and requirements for hazardous use laboratories. The original award was based on the IDC Contract DGS-91-004-IDC for Mechanical/Electrical and Plumbing Design and Engineering Services, approved by the DPRB on 1/23/92.

This design contract modification represents remaining work not completed under the original contract due to funding limitations.

The government estimate is \$530,000.

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TELECOMMUNICATIONS SERVICE CONTRACT

ITEM 3-S (Revised)

DEPARTMENT OF GENERAL SERVICES

Assistant Secretariat for
Telecommunications
Baltimore, MD

CONTRACT NO. AND TITLE

AST-9409-LLS
Language Line Services

DESCRIPTION

Board of Public Works approval is requested to award a one year contract to provide interpreter services via an 800 telephone number on an as needed basis. with two one-year optional renewal periods.

PROCUREMENT METHOD

Sole Source

AWARD

AT&T

AMOUNT (ESTIMATE)

\$33,000.00

FUND SOURCE

Various Agencies

REMARKS

On 12/19/91, as Item 51-E-021, DGS DPRB Action Agenda, a sole source contract was awarded to AT&T to provide telephone access interpreter service on an as needed basis. The contract was for a two year period. In 1991, a need was identified to provide interpreter service on an occasional basis. Total use under this contract until September 1993 was minimal. Since September, Social Services and the Maryland District Courts have expanded use of this service to assist their respective staffs in communicating with non-English speaking individuals that those agencies service or process. Based on their expanded use, the total projected expenses associated with this project are now \$33,000. The language line service is beneficial, it is available 24 hours per day, and provides over 140 languages. The cost is based on a sliding scale per minute rate and which language is required. Peak costs (5 a.m. to 5 p.m.) under this service range from \$2.20 to \$2.60 per minute. Off-peak cost (5 p.m. to 5 a.m.) range from \$2.50 to \$4.50 per minute. Monthly minimum charge is \$50.00.

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TELECOMMUNICATIONS SERVICE CONTRACT

ITEM 3-S (Cont'd.) (Revised)

REMARKS

The one time set-up charge to the State (\$499.00) was paid with the original contract and would not be assessed again. As an agency determines it requires this service, a one-time charge of \$199.00 would be billed to them with the first month's invoice.

Board of Public Works Action - The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

bpwlls.wmb

BPW 01/05/94

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 4-GM

REFERENCE

U-001-774-001
College Park Volunteer Fire Department
University of Maryland College Park
William F. Klingensmith, Inc.

DESCRIPTION

In accordance with provisions of the "Policy for Delegation of Construction Projects to the University of Maryland" adopted by the Board of Public Works on April 27, 1988 and amended September 25, 1991, approval is requested to transfer to the University of Maryland System additional funds to support the above referenced project.

This request of \$100,000 for transfer of funds covers the cost (\$29,363.04) to construct a storage shed for flammable materials and to delete concealed ceiling and install fire rated partitions at roof access area of the main structure; and an additional \$70,636.96 to replenish the contingency.

AMOUNT \$100,000.00

FUND SOURCE Item 060, GCL 1991
"Construct and equip a station house
for the College Park Volunteer Fire
Department"

REMARKS

The original contract amount of \$2,921,400 provided for construction of a 22,000 GSF facility to house the College Park Volunteer Fire Department.

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

GMITEMS.doc

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 5-GM

On November 22, 1989 the State of Maryland, Department of General Services entered into a construction contract with Orfanos Contractors, Inc. for the renovation of the Edward P. Hurt Gymnasium at Morgan State University. The contract was for \$5,492,000 and was assigned project number N-494-774-020.

Shortly after renovation commenced unanticipated conditions and requests for program changes were encountered. Orfanos alleges that these matters resulted in delays to the progress of the construction. Unanticipated field conditions included matters such as existing concrete slabs that were badly deteriorated and required resurfacing, deteriorated condensate lines that had to be replaced, unsuitable soils that had to be removed and replaced to support foundations, walls that were discovered to be structurally unsound requiring removal and replacement, unknown asbestos that had to be removed, and an existing steam pressure reducing station that was not operational and had to be replaced. In addition to those issues, Morgan requested several changes be made in the design during the construction. The consideration, and in some cases the implementation, of these requests for program changes also adversely affected the completion of construction. The requested revisions included changing from pneumatic controls for the HVAC system to digital, changing the flooring system for the dance floor, and using stone instead of the specified brick for the exterior skin of the pool addition.

The project was supposed to have been completed by June 26, 1991. However, the earliest it could have been considered substantially complete was January 17, 1992. Orfanos argues that the delays should be measured to March 6, 1992, which is when the University took over maintenance of the pool.

Orfanos submitted a claim to DGS seeking \$439,752 for damages allegedly incurred because of delays. These alleged damages included extended field overhead, extended home office overhead, labor escalations, and material escalations incurred by it and its subcontractors. Separately, Orfanos also claimed it was due \$25,243 on a number of disputed change orders.

When it formally filed its claims at the Maryland State Board of Contract Appeals, Orfanos increased its delay claim damages to \$650,000. It alleged that its damages were greater than the original \$439,752 because, since filing the claim with DGS, it had determined that the delays had caused labor inefficiencies and consequently greater than anticipated labor costs and because the period of delay should be measured from March 29, 1991, rather than the contractually required completion date of June 26, 1991. (The March 29th date should be used according to Orfanos because that is when the schedule it had submitted showed it planned to complete construction.) Thus, Orfanos' total claim, including the change orders, is \$675,243.

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 5-GM (Cont'd.)

Extensive settlement discussions, first between Orfanos and the DGS' Construction Division and then between counsel for the two parties, have produced an agreement whereby Orfanos will agree to settle its delay claim and its disputed change order requests for \$225,000. Based upon an analysis of the strengths and weaknesses of Orfanos' case against the State and the State's potential defenses, the Department of General Services and the Office of the Attorney General recommend that the Board approve the settlement.

Funds to support this settlement will be requested through the FY'95 budget process.

Board of Public Works Action - The above referenced Item was:

Approved ✓

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

BPW4520.DOC

BPW 01/05/94

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 6-L

DEPARTMENT OF ASSESSMENTS & TAXATION
(Field Office)

Towson
Baltimore County

LESSOR/OWNER 105 West Chesapeake Limited Partnership
105 West Chesapeake Avenue, Suite 414
Towson, Maryland 21204

PROPERTY LOCATION 105 West Chesapeake Avenue, 2nd Floor and 4th Floor
Towson, Maryland 21204

<u>SPACE TYPE</u>	<u>Office/Record- Research</u>	<u>LEASE TYPE</u>	<u>Renewal/Additional</u>	<u>SQUARE FEET</u>
<u>DURATION</u>	5 years	<u>EFFECTIVE</u>	January 5, 1994	18,290 - Original
<u>ANNUAL RENT</u>	\$279,061.50	<u>SQUARE FOOT RATE</u>	\$14.35 (Office- Original) \$10.00 (Record/Research-Additional)	1,660 - Additional
		<u>PREVIOUS SQUARE FOOT RATE</u>	\$14.35 (Office)	19,950 - Total

UTILITIES RESPONSIBILITY Lessor

CLEANING RESPONSIBILITY Lessor

FUND SOURCE 24.03.00 - 100% General

SPECIAL CONDITIONS

1. Escalations/de-escalations for real estate taxes, utilities, cleaning services and insurance.
2. The lease incorporates 3 reserved parking spaces at this location.
3. Lessor will construct at Lessee's cost within the Lessee's original demised premises, an office area, including renovations to the air conditioning duct work to house computer equipment and personnel. The total cost for the renovations including labor and material is \$4,953. The cost of the project has been reviewed and approved by DGS Project Cost Center.

REMARKS

1. Board of Public Works approval of this lease will be certified by the Office of Real Estate, Department of General Services.
2. This space is to be used for the handling of inquiries by homeowners in the Baltimore County area concerning their property tax assessments and the appeal process.
3. DGS negotiated the option to renew rate of \$19.75 per square foot down to the current rate of \$14.35 per square foot, resulting in a savings of \$493,830.

Continued

BPW 01/05/94

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 6-L (Cont'd.)

REMARKS (Cont'd.)

4. The additional space is to be used by the staff for a record-research area which requires no additional fit-up.
5. In accordance with The State Finance and Procurement Article, Annotated Code of Maryland, the above space requirement was acquired through the addition to and renewal of an existing lease without the solicitation of additional offers. The Department of General Services, in conjunction with the using agency, recommends the approval of this item.

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

SM617A.v1

BPW 01/05/94

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 7-L

DEPARTMENT OF ECONOMIC AND EMPLOYMENT DEVELOPMENT
(Regional Employment & Training Office Parking)

College Park
Prince George's County

LESSOR/OWNER Berwyn Presbyterian Church
6301 Greenbelt Road
College Park, Maryland 20740

PROPERTY LOCATION 6301 Greenbelt Road
College Park, Maryland 20740

SPACE TYPE Parking LEASE TYPE New SPACES 31

DURATION 1 Year EFFECTIVE January 5, 1994

ANNUAL RENT \$8,400.00 RATE/SPACE/MONTH \$22.58

UTILITIES RESPONSIBILITY Lessor

CLEANING RESPONSIBILITY Lessor

FUND SOURCE 38.03.00.500-50% - Federal

38.03.00.801-50% - Federal

SPECIAL CONDITIONS 1. Lease contains termination for convenience clause in the event DEED acquires or leases new office space in College Park.

REMARKS

1. Board of Public Works approval of this lease will be certified by the Office of Real Estate, Department of General Services.
2. Parking spaces are needed to accommodate the three-fold increase of clients applying for unemployment and job service benefits at the College Park office.
3. This parking lot is adjacent to the DEED office at 6321 Greenbelt Road.
4. In accordance with The State Finance and Procurement Article, Annotated Code of Maryland, the above space requirement was handled as a small procurement. The Department of General Services, in conjunction with the using agency, recommends approval of this Item.

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

SM621A.v1.

BPW 01/05/94

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 8-CGL

DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

NAME OF GRANTEE/BORROWER

Crossroads Community, Inc.
P.O. Box 718
205 N. Liberty Street
Centreville, Maryland 21617

AUTHORITY

Policy and Procedures for Community
Mental Health Centers and Comprehensive
Mental Retardation Centers Construction
Grants adopted by BPW on 11/29/71.

PROJECT NO. AND TITLE

MH-235 Crossroads Day Activity Center
Centreville, Queen Anne's County

DESCRIPTION

Board of Public Works approval is requested for a \$31,240 State grant to assist Crossroads Community, Inc. (a non-profit organization) in the design of a day activities building which upon completion will be used to provide services to persons with psychiatric disabilities. Accordingly, Board approval is requested for the applicant to contract with Ciancitto-Ardis Architects of Salisbury, Maryland as architects on this project for a NTE fee of \$41,654. The building is to be constructed on a site which The County Commissioners of Queen Anne's County have agreed to sell to the applicant for \$1.00. This 2.8 acre site is located off Banjo Lane in Centreville, Maryland. Construction costs for the proposed one-story building containing approximately 9,500 square feet are estimated to be \$757,344 (approximately \$80.00 per square foot).

PROCUREMENT METHOD

Negotiated

AWARD

Ciancitto-Ardis Architects

AMOUNT

\$41,654

FUND SOURCE

\$10,414 (25%) - Applicant's Share
Cash Reserves

\$31,240 (75%)- State's Share
Maryland Consolidated Capital
Bond Loan 1992, Community
Mental Health Project Funds

Continued

BPW 01/05/94

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 8-CGL (Cont'd.)

As authorized, the Secretary for the Department of Health and Mental Hygiene has determined that this project qualifies for incentive funding under COMAR 10.08.02.

There are no Federal grant funds available for this project.

REMARKS

Ciancitto-Ardis Architects was selected because they had recently designed a similar facility in Kent County for the applicant. Consequently, they were familiar with the applicant's needs and concerns.

It is anticipated that the construction documents will be completed by June 1994.

A request for Board of Public Works approval of an additional grant to assist in the construction and equipping of this project will be submitted to the Board at a future date.

The Board's approval in the amount of \$31,240 to assist in the design of this project is further contingent upon the following language being included in the Deed(s) or otherwise recorded in the Land Records of Queen Anne's County.

"If, within 30 years after completion of a project or Facility with respect to which funds have been paid under Subtitle 6 of Title 24 of the Health -General Article of the Annotated Code of Maryland (the "Subtitle"), the Property is sold or transferred to any person, agency or organization which would not itself qualify as an applicant under said Subtitle, or that is not approved as a transferee by the Board of Public Works, or if, within the same period, the improvements cease to be a Facility as defined in said Subtitle, then the State shall be entitled to recover from either the owner, transferor, or transferee an amount bearing the same ratio to the then current fair market value of so much of the Property as constituted an approved project, as the amount of the State participation bore to the total eligible cost of the approved project, together with all costs and reasonable attorneys' fees incurred by the State in the recovery proceedings."

Continued

BPW 01/05/94

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 8-CGL (Cont'd.)

REMARKS (Cont'd.)

No State funds will be disbursed until after such time as the loan recipient has presented suitable evidence to the Comptroller that it has expended its portion of the required matching funds for the project. After the loan recipient has met this requirement, all future invoices will be submitted to the Comptroller, who shall disburse the State portion in amounts equal to the invoices submitted.

Bonds to support this transaction have been sold and monies are available.

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CROSS.DGS

BPW 01/05/94

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 9-CGL

OFFICE ON AGING

Garrett Community Action Center
Center and North Wilson Street
Oakland, Garrett County

AUTHORITY

MCCBL-Senior Citizen Activities Centers
Loan of 1993, Chapter 037, Acts of 1993

PROJECT NO. AND TITLE

SL-013-891-038
Rehabilitate Old School Building into
Multi-Service Senior Center

DESCRIPTION

In accordance with the Senior Citizens Activities Center Loan of the Maryland Consolidated Capital Bond Loan of 1993, which provided a matching grant of \$64,000 to the Garrett County Community Action Committee for the renovation of the Garrett County Action Community Center, Board of Public Works approval is requested for the following contract for the furnishing and installation of commercial kitchen equipment for the Garrett County Community Action Center.

PROCUREMENT METHOD

Competitive Bidding

BIDS

AMOUNT

H. A. Weiss & Sons, Inc. - Hagerstown, MD.	\$87,214
Regional Restaurant Equipment Co. - Columbia, MD.	\$95,742

AWARD

H. A. Weiss & Sons, Inc.

AMOUNT

\$87,214

FUND SOURCE

\$64,000 - MCCBL of 1993, Chapter 073
"Provide grants to acquire, design,
construct, renovate and equip
senior citizen activities
centers..."

\$23,214 - Garrett County

Continued

BPW 01/05/94

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 9-CGL (Cont'd.)

REMARKS

Six vendors were solicited to bid on the project. Only two responded.

Construction for this project began on April 2, 1993 and was completed on November 19, 1993.

Of the total grant amount of \$64,000, all was used for this project.

Local government used property and Community Development Block Grant funds as their matching fund requirement.

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

GARRCOM.FV

BPW 01/05/94

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 10-CGL

THE BENEDICTINE SOCIETY OF
BALTIMORE CITY

2612 Wilkens Avenue
Baltimore City

AUTHORITY

The Benedictine Society of Baltimore
City Loan of 1991, Chapter 570 as
amended by Chapter 425, Acts of 1993

PROJECT NO. AND TITLE

SL-005-931-038
Renovate Facility at 2612 Wilkens Avenue
Baltimore City

DESCRIPTION

In accordance with the provisions of The Benedictine Society of Baltimore City Loan of 1991 as amended by Chapter 425 of the Acts of 1993, which provided a matching grant of \$80,000 for the renovation, repair, and equipping of a facility at 2612 Wilkens Avenue in Baltimore City for use as a youth center, Board of Public Works approval is requested for the following contracts.

A. A/E contract to design and prepare construction documents for the renovation of the basement area of 2612 Wilkens Avenue into a youth center with classrooms and offices.

PROCUREMENT METHOD

Negotiated

AWARD

Stan Ryder, Jr. & Associates
Baltimore, MD.

AMOUNT

\$ 5,000.00

FUND SOURCE

\$ 2,500.00 - The Benedictine Society of
Baltimore City Loan of
1991
\$ 2,500.00 - The Benedictine Society of
Baltimore City

Continued

BPW 01/05/94

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 10-CGL (Cont'd.)

B. Construction contract for the renovation of the basement area at 2612 Wilkens Avenue into a youth center with classrooms and offices. Work includes new walls, new lighting, plumbing and heating system, fire sprinklers, and handicapped accessibility.

PROCUREMENT METHOD

Competitive Bidding

BIDS

AMOUNT

Dave Gemmell, Inc. - Baltimore, MD.	\$148,995
Sherwood Contracting Corp. - Cockeysville, MD.	\$156,259
Youth Services International, Inc. - Owings Mills, MD.	\$159,550

AWARD

Dave Gemmell, Inc.

AMOUNT

\$148,995.00

FUND SOURCE

\$ 74,497.50 - The Benedictine Society of
Baltimore City Loan of
1991
\$ 74,497.50 - The Benedictine Society of
Baltimore City

Total Contracts Awarded	\$153,995.00
Total State Share	\$ 76,997.50

REMARKS

Construction for this project began on September 15, 1993 and is expected to be completed by the middle of January 1994.

Of the total grant amount of \$80,000, the remaining \$3,002.50 will be used for repairs or replacement of the air conditioning system.

No State funds will be disbursed until after such time as the Maryland Historical Trust has advised the Board that it has completed its review of the project; and

Continued

BPW 01/05/94

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 10-CGL (Cont'd.)

REMARKS (Cont'd.)

No State funds will be disbursed until such time as the loan recipient has presented suitable evidence to the Comptroller that it has expended its portion of the required matching funds for this project. After the loan recipient has met this requirement all future invoices will be submitted to the Comptroller, who will disburse the State portion in amounts equal to the invoices submitted.

The grantee will be informed that although the project award is approved, bonds for this project have not yet been sold. The date of the availability of funds for this project cannot be determined at this time. The grantee will be advised when disbursements can be made.

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BENSOC PG.FV

BPW 01/05/94

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 11-CGL

BOARD OF COUNTY COMMISSIONERS
OF CALVERT COUNTY

Calvert County Jail
Stafford Road
Barstow, Calvert County

AUTHORITY

Calvert County Jail Loan of 1989
Chapter 148, Acts of 1989

PROJECT NO. AND TITLE

CJ-055-881-038
Calvert County Jail Expansion and
Treatment Facility

DESCRIPTION

In accordance with the provisions of the Calvert County Jail Loan of 1989, which provided a matching grant of \$2,700,000 to the Board of County Commissioners of Calvert County for the expansion of and renovations to the Calvert County Jail, Board of Public Works approval is requested to reimburse Calvert County for the following contracts.

A. Capital connection fees for water and sewer lines.

PROCUREMENT METHOD

Utility Exemption

AWARD

Calvert County Water & Sewerage Division

AMOUNT

\$109,056.00

FUND SOURCE

\$ 54,528.00 - Calvert County Jail
Loan of 1989
\$ 54,528.00 - Calvert County

B. Additional contracts.

PROCUREMENT METHOD

Competitive

Continued

BPW 01/05/94

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 11-CGL (Cont'd.)

AWARD

AMOUNT

- | | | |
|----|---|-------------|
| 1. | Install eight shower doors in maximum security area.
Dixon Products, Inc. - Temple Hills, MD. | \$ 2,751.00 |
| 2. | Install intercom system.
Larry's Electric - Broomes Island, MD. | \$ 7,430.00 |
| 3. | Install dehumidifiers and ceiling fan, repair floor drains, improve kitchen cooling system.
Suburban Plumbing & Heating, Inc. - Leonardtown, MD. | \$13,391.75 |
| 4. | Soil testing
Bob Taylor Engineering - Lexington Park, MD. | \$ 3,242.50 |
| 5. | Electrical work
C. H. Attick - White Plains, MD. | \$ 1,345.00 |
| 6. | Miscellaneous painting
Weavers Custom Painting - LaPlata, MD. | \$ 1,730.00 |
| 7. | Install tile in showers
RDP Enterprises - Waldorf, MD. | \$ 2,208.00 |
| 8. | Furnish & install new locks in existing facility
Builders Hardware, Inc. - Rockville, MD. | \$47,000.00 |

<u>TOTAL AWARDS</u>	\$ 79,098.25
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<u>FUND SOURCE</u>	\$ 39,549.12 - Calvert County Jail Loan of 1989
	\$ 39,549.13 - Calvert County

Total Contracts Awarded	\$188,154.25
Total State Share	\$ 94,077.12

Continued

BPW 01/05/94

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 11-CGL (Cont'd.)

REMARKS

The locks in the existing jail facility were replaced due to the fact that they were antiquated and parts were no longer available. Replacing them made all the locks in both the new and old facility compatible.

Of the total grant amount of \$2,700,000, the remaining \$26,451.37 will either be canceled or reverted.

This project has been completed.

No State funds will be disbursed until such time as the loan recipient has presented suitable evidence to the Comptroller that it has expended its portion of the required matching funds for this project. After the loan recipient has met this requirement, all future invoices will be submitted to the Comptroller, who will disburse the State portion in amounts equal to the invoices submitted.

Bonds have been issued to support this transaction.

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CALJALPG.FV

BPW 01/05/94

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 12-CGL

DEPARTMENT OF HEALTH AND MENTAL HYGIENE
MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 1991
COMMUNITY MENTAL HEALTH PROJECT FUNDS

Submission of a recommendation by the Department of Health and Mental Hygiene for approval of a Waiver of Priority, and Subordination Agreement on behalf of Alliance, Inc. of Baltimore County, Maryland (hereinafter referred to as Applicant).

Reference is made to Item 30-CGL of the Department of General Services Agenda for the Board of Public Works meeting of June 2, 1993 wherein the Board approved an allocation of \$61,500 from the Maryland Consolidated Capital Bond Loan of 1991, Community Mental Health Project Funds to assist the applicant in the cost of acquiring a three-bedroom townhouse located at 33 Cartwright Court, Baltimore County, Maryland. Subsequently, at its meeting of July 28, 1993, DGS Agenda Item 24-CGL, the Board approved an allocation of \$35,565 from the same loan act to assist the applicant in the cost of acquiring a three-bedroom townhouse located at 8850 Pennsbury Place, Baltimore County, Maryland. These residences are used by the applicant to provide housing for persons who are dually diagnosed with problems of chronic mental illness and substance abuse. At the time the Board approved these grants to the applicant, the State's right of recovery language required by the Board's approval of State funding was recorded by the applicant in the Land Records of Baltimore County.

The Board is now requested to approve a Waiver of Priority of Declaration and Subordination Agreement which will permit the applicant to refinance its mortgages on these properties with the Community Development Administration (CDA), an agency within the Maryland Department of Housing and Community Development. CDA has agreed to make a loan in the amount of \$21,850 for Cartwright Court, and a loan in the amount of \$40,760 for Pennsbury Place. The right of recovery language as recorded by the applicant is considered a prior encumbrance against the title which is unacceptable to CDA. Execution of the Agreements by the Board will permit the applicant to proceed with the new mortgages.

REMARKS

1. An analysis of the Alliance, Inc. submission of financial data for FY 1993 has been performed by the Department of Budget and Fiscal Planning. The data indicates that the majority of Alliance's revenues--56%--are derived from contracts from the County and State to provide services to clients. The operating budget fund balance was \$225,641 and this surplus represents nearly 5% of the FY 1993 budget.

Continued

BPW 01/05/94

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 12-CGL (Cont'd.)

REMARKS (Cont'd.)

Consequently, the Department of Budget and Fiscal Planning feels that from a financial standpoint the applicant is a stable provider and recommends approval of the waiver of priority declaration and subordination agreement.

2. The Agreement has been reviewed and approved for legal sufficiency by an Assistant Attorney General for the Department of Health and Mental Hygiene.

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn ✓

With Discussion ✓

Without Discussion

ALLSUB.DGS

BPW 01/05/94

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 13-CGL

Submission of a request by the Board of Trustees of the Carroll County General Hospital, Inc. that the Board of Public Works approve certification by the Board of Trustees that the required matching funds have been raised as required by the Carroll County General Hospital-Emergency Room Loan of 1993, Chapter 518 of the Acts of 1993.

Chapter 518 of the Acts of 1993 authorized the creation of a State debt in the amount of \$700,000 to be used as "a grant to the Board of Trustees of the Carroll County General Hospital, Inc. for the repair, renovation, rehabilitation, reconstruction, expansion, construction, and equipping of the Emergency Room of the Carroll County General Hospital in Westminster subject to the requirement that the grantee provide and expend a matching fund of \$700,000 for this purpose. No part of the grantee's matching fund may be provided, either directly or indirectly, from funds of the State, whether appropriated or unappropriated. No part of the fund may consist of real property, in-kind contributions, or funds expended prior to the effective date of this Act."

The Board of Trustees of the Carroll County General Hospital, Inc. has presented evidence that the required \$700,000 matching funds are on deposit in an account at Taneytown Bank and Trust Company and are specifically designated for capital costs associated with the Hospital's emergency room project.

In addition to the evidence of matching funds, the Board of Trustees of the Carroll County General Hospital, Inc. has submitted a Board of Public Works Grant Application and a Board of Public Works Capital Project Grant Agreement. The project cash flow is included in the Grant Application.

Approval by the Board of Public Works of each of these documents will allow the authorization of \$700,000 to be encumbered but will not authorize the disbursement of any funds.

Pursuant to Article 83B, Section 5-617 of the Annotated Code of Maryland, the Grantee shall consult with the Maryland Historical Trust to determine whether the project will have significant adverse effects on historic properties and to develop measures to avoid, mitigate, or satisfactorily reduce any significant adverse effects.

Continued

BPW 01/05/94

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 13-CGL (Cont'd.)

No State funds will be disbursed until after such time as the Maryland Historical Trust has advised the Board of Public Works that it has completed its review of the project; and,

No State funds will be disbursed until after the loan recipient has presented suitable evidence to the Comptroller that it has expended its portion of the required matching funds for this project. After the loan recipient has met this requirement, all future invoices will be submitted to the Comptroller who shall disburse the State portion in amounts equal to the invoices submitted.

Bonds have not been issued to support this transaction.

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CARRCOPG.FV

BPW 01/05/94

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 14-CGL

Submission of a request by the County Executive and County Council of Howard County and the Board of Directors of the Carroll Baldwin Memorial Institute that the Board of Public Works approve certification by the County Executive and County Council of Howard County and the Board of Directors of the Carroll Baldwin Memorial Institute that the required matching funds have been raised as required by the Howard County-Historic Preservation-Carroll Baldwin Hall Loan of 1993, Chapter 418 of the Acts of 1993.

Chapter 418 of the Acts of 1993 authorized the creation of a State debt not to exceed the amount of \$70,000 to be used as "a grant to the County Executive and County Council of Howard County and the Board of Directors of the Carroll Baldwin Memorial Institute for the construction of a barrier free entrance to and the restoration and improvement of Carroll Baldwin Hall in Howard County subject to the requirement that the grantee provide and expend a matching fund, in a certain ratio, for this purpose. If the matching fund is \$70,000, the Board of Directors of the Carroll Baldwin Memorial Institute shall provide at least \$3,000 in privately raised funds for the matching fund. If the matching fund is less than \$70,000, the Board of Directors of the Carroll Baldwin Memorial Institute shall provide at least 5% in privately raised matching funds. No part of the grantee's matching fund may be provided, either directly or indirectly, from funds of the State, whether appropriated or unappropriated. No part of the fund may consist of real property, in-kind contributions, or funds expended prior to the effective date of this Act."

The County Executive and County Council of Howard County and the Board of Directors of the Carroll Baldwin Memorial Institute have presented evidence that the required matching funds have been raised. Howard County has certified that it has \$67,000 in its FY94 Capital Improvements Budget for this project. The Board of Directors of the Carroll Baldwin Memorial Institute has presented evidence that its required matching fund of \$3,000 is on deposit in a separate account for this project, at The Citizen's National Bank in Laurel.

In addition to the evidence of matching funds, a Board of Public Works Grant Application and a Board of Public Works Capital Project Grant Agreement have been submitted. The project cash flow is included in the Grant Application.

Approval by the Board of Public Works of each of these documents will allow the authorization of \$70,000 to be encumbered but will not authorize the disbursement of any funds.

Continued

BPW 01/05/94

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 14-CGL (Cont'd.)

The County Executive and County Council of Howard County and the Board of Directors of the Carroll Baldwin Memorial Institute shall grant and convey to the Maryland Historical Trust a perpetual preservation easement on the exterior and interior, where appropriate, of the historic structure and on the land or such portion of the land. The easement must be in form and substance acceptable to the Trust and the extent of the interest to be encumbered must be acceptable to the Trust.

No State funds will be disbursed until the necessary perpetual preservation easement has been granted and conveyed to the Maryland Historical Trust.

No State funds will be disbursed until after the loan recipient has presented suitable evidence to the Comptroller that it has expended its portion of the required matching funds for this project. After the loan recipient has met this requirement, all future invoices will be submitted to the Comptroller who shall disburse the State portion in amounts equal to the invoices submitted.

Bonds have not been issued to support this transaction.

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BALDWNPG.FV

BPW 01/05/94

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 15-CGL

THE COUNTY COMMISSIONERS OF
DORCHESTER COUNTY

Dorchester County Jail
Cambridge, Maryland

AUTHORITY

Dorchester County Jail Loan of 1988
Chapter 260, Acts of 1988

PROJECT NO. AND TITLE

CJ-025-852-038
Construction of Dorchester County Jail

DESCRIPTION

In accordance with the provisions of the Dorchester County Jail Loan of 1988, which provided a matching grant of \$5,000,000 to the County Commissioners of Dorchester County for the design, site improvement, construction and equipping of a new Dorchester County Jail, Board of Public Works approval is requested for the following contracts.

A. Furnish and install one commercial grade washer and dryer.

PROCUREMENT METHOD

Negotiated

AWARD

D.P.L./Coin Laundry Services, Inc.
Fruitland, MD.

AMOUNT

\$ 7,871.50

FUND SOURCE

\$ 3,935.75 - Dorchester County Jail
Loan of 1988
\$ 3,935.75 - Dorchester County

REMARKS

Presently, the Detention Center has only one washer and dryer to do all laundry. The second machines will allow laundry service to be provided twice a week and will provide backup in case a machine is out of service for repairs.

The contractor and the equipment chosen are the same as those in the original construction contract. The washer and dryer are commercial grade high capacity equipment.

Continued

BPW 01/05/94

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 15-CGL (Cont'd.)

B. Construct metal guard tower.

PROCUREMENT METHOD

Negotiated

AWARD

G. Nelson Jones Machine Shop
Cambridge, MD.

AMOUNT

\$ 3,450.00

FUND SOURCE

\$ 1,725.00 - Dorchester County Jail
Loan of 1988
\$ 1,725.00 - Dorchester County

Total contracts awarded

\$11,321.50

Total State share

\$ 5,660.75

REMARKS

After initial construction was completed, it was discovered that the officers did not have a full view of the outdoor recreation yards. This centrally located tower will allow full view of both the male and female outdoor recreation yards.

Work has been completed.

Of the total grant of \$5,000,000, the remaining \$223,968.37 will be cancelled or reverted.

No State funds will be disbursed until such time as the loan recipient has presented suitable evidence to the Comptroller that it has expended its portion of the required matching funds for this project. After the loan recipient has met this requirement, all future invoices will be submitted to the Comptroller, who will disburse the State portion in amounts equal to the invoices submitted.

Bonds have been issued to support this transaction.

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DORJALPG.FV

BPW 01/05/94

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 16-CGL

DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

NAME OF GRANTEE/BORROWER

Wicomico County Council/
Wicomico County Health Department
300 W. Carroll Street
Salisbury, Maryland 21801

AUTHORITY

Policy and Procedures for Community
Mental Health Centers and Comprehensive
Mental Retardation Centers Construction
Grants adopted by BPW on 11/29/71.

PROJECT NO. AND TITLE

MH-230 Wicomico County Health
Department Addition and Renovation

DESCRIPTION

Board of Public Works approval is requested for a State grant of \$1,600,000 to assist the Wicomico County Council and the Wicomico County Health Department in the cost of renovating and constructing two additional floors on a County owned building located at 108 E. Main Street, Salisbury, Maryland. This two story building, which is known as the J. C. Penny Building, was purchased by the County in August 1990 for \$750,000. Upon completion of the renovations and addition, the major health department functions to be accommodated in the building will include Administration, Home Health, Environmental Health, Geriatric Services, Blood Pressure Services, and Mental Health and Addictions Counseling Services. Board approval is requested for award of the construction contract to add two (2) additional floors totaling 20,990 square feet and attach to the City owned Parking Garage, renovate two (2) floors comprising 28,248 square feet, and remove brick veneer on the West wall.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS

AMOUNT

W.B. Venables and Sons, Inc. - Laurel, De.	\$3,282,600
J. Roland Dashiell - Salisbury, Md.	\$3,317,900
Craft Construction - Reisterstown, Md.	\$3,903,000

Continued

BPW 01/05/94

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 16-CGL (Cont'd.)

AWARD

W. B. Venables and Sons, Inc.

AMOUNT

\$3,282,600

FUND SOURCE

\$1,682,600 (51.25%) - Applicant's
Share - Wicomico County Bonds

\$1,600,000 (48.75%) - State's Share
Maryland Consolidated Capital
Bond Loan 1992, Community Mental
Health Project Funds

REMARKS

Construction is estimated to begin February 1994 and the estimated completion date is June 1995. The State is requested to participate only in the cost of adding the two (2) additional floors plus other required renovations applicable to the existing two floors. This addition will be used to house the applicant's mental health and addiction clinics which are currently located in three separate buildings. It has been determined that the space requirements for these two programs constitute 65.21% of the facility. Consequently, the eligible project cost for State participation is \$2,140,771 (65.21% of \$3,282,600). This cost will be funded as follows:

\$540,771 (25.26%) - Applicant's Share
Wicomico County Bonds

\$1,600,000 (74.74%) - State's Share
Maryland Consolidated Capital Bond Loan 1992 - Community
Mental Health Project Funds

As authorized, the Secretary for the Department of Health and Mental Hygiene has determined that this project qualifies for incentive funding under COMAR 10.08.02.

There are no Federal grant funds available for this project.

The Board's approval in the amount of \$1,600,000 to assist in the construction of this project is further contingent upon the following language being included in the Deed(s) or otherwise recorded in the Land Records of Wicomico County.

Continued

BPW 01/05/94

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 16-CGL (Cont'd.)

REMARKS (Cont'd.)

"If, within 30 years after completion of a project or facility with respect to which funds have been paid under Subtitle 6 of Title 24 of the Health-General Article of the Annotated Code of Maryland (the "Subtitle"), the property is sold or transferred to any person, agency or organization which would not itself qualify as an applicant under said subtitle, or that is not approved as a transferee by the Board of Public Works, or if, within the same period, the improvements cease to be a facility as defined in said Subtitle, then the State shall be entitled to recover from either the owner, transferor, or transferee an amount bearing the same ratio to the then current fair market value of so much of the Property as constituted an approved project, as the amount of the State participation bore to the total eligible cost of the approved project, together with all costs and reasonable attorneys' fees incurred by the State in the recovery proceedings."

No State funds will be disbursed until after such time as the loan recipient has presented suitable evidence to the Comptroller that it has expended its portion of the required matching funds for the project. After the loan recipient has met this requirement, all future invoices will be submitted to the Comptroller, who shall disburse the State portion in amounts equal to the invoices submitted.

Bonds to support this transaction have been sold and monies are available.

Board of Public Works Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

WICOMICO.DGS

There being no further business, the meeting was adjourned.

Respectfully submitted,

Sandra K. Reynold

Sandra K. Reynold
Executive Secretary

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January 5, 1994

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